

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020065

Entity Name: TOP ART GALLERY, INC.

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

19101 MYSTIC POINTE DR.#1510
AVENTURA, FL 33180

New Principal Place of Business:

19201 COLLINS AVE.
SUNNY ISLES, FL 33160

Current Mailing Address:

19201 COLLINS AVE.
SUNNY ILES, FL 33160

New Mailing Address:

18501 NORTH BAY ROAD
SUNNY ILES, FL 33160

FEI Number: 03-0404245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABAN, AVRAM
19101 MYSTIC POINTE DR.#1510
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SABAN, AVRAM
19201 COLLINS AVE.
SUNNY ISLES, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AVRAM SABAN

07/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVRAM, SABAN
Address: 19101 MYSTRIC POINTE DR. #1510
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVRAM, SABAN
Address: 18501 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AVRAM SABAN

PRES

07/14/2006

Electronic Signature of Signing Officer or Director

Date