

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021832

Entity Name: AT BOCA ART GALLERY, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

3401 N FEDERAL HWY STE 102
BOCA RATON, FL 33431

New Principal Place of Business:

3401 N FEDERAL HWY STE 219
BOCA RATON, FL 33431

Current Mailing Address:

3401 N FEDERAL HWY STE 102
BOCA RATON, FL 33431

New Mailing Address:

3401 N FEDERAL HWY STE 219
BOCA RATON, FL 33431

FEI Number: 75-3001425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETANCUR, CECILIA
3401 N FEDERAL HIGHWAY, SUITE 101
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BETANCUR, CECILIA
3401 N FEDERAL HIGHWAY, SUITE 219
BOCA RATON, FL 33431 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: CECILIA BETANCUR

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BETANCUR, CECILIA
Address: 3401 N. FEDERAL HWY, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: DVP () Delete
Name: BETANCUR, ALVARO
Address: 3401 N. FEDERAL HWY, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CECILIA BETANCUR

DP

03/22/2006

Electronic Signature of Signing Officer or Director

Date