2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 23, 2006 08:00 AM **DOCUMENT # P02000033857 Secretary of State** 1. Entity Name MADDEN'S ART GALLERIES AND WORKSHOPS, INC. Principal Place of Business Mailing Address 610 COLORADO AVENUE STUART FL 34994 610 COLORADO AVENUE STUART FL 34994 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 01-0667863 Not Applicable \$8.75 Additional Zip Country Ζìρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MADDEN, TERRY Street Address (P.O. Box Number is Not Acceptable) 610 COLORADO AVENUE STUART FL 34994 Zip Code 8. 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. I am familiar with, and access the obligations of registered agent UQQQQQQ478949 04/08/06-80025-012 150.00 SIGNATURE Signature, hypera or printing matter of registered agent and rate it applicables (NOTE: Registered Agent signature required when reunlating FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 OFFICERS AND DIRECTORS The same PTD ☐ Detote มเร THILE MADDEN, TERRY NAME STREET ADDRESS STREET ADDRESS (610 COLORADO AVENUE CNTY - ST - ZIP CUY-SL-709 STUART FL 34994 Change Addition mr VSD Delete THE NAME NAME MADDEN, JUDITH 610 COLORADO AVENUE STREET ADDRESS STREET ADDRESS CiTY-SI-ZiP CITY ST-219 STUART FL 34994 Change Adding ☐ Dolcte HILL TIFLE NAME NAME STRELT ADDRESS STREET ADDRESS CHY-ST-ZIP C(TY+\$1-200 Change ☐ Addison Defete T(T) F $\mathfrak{JIII}\mathfrak{l}$ NAMS NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Action 1 TITLE Delete TITLE MANAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Add:: THEE ☐ Delete NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CSTY-ST-ZIP 12. I hereby certify that the information supplied with this bling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the corporation of the receiver or trustee employed to except this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an appears in Block 10 or Block 1.

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