2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P02000033857 Feb 05, 2007 08:00 AM **Secretary of State** MADDEN'S ART GALLERIES AND WORKSHOPS, INC. Principal Place of Business Mailing Address 610 COLORADO AVENUE 610 COLORADO AVENUE STUART FL 34994 STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 01-0667863 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MADDEN, TERRY 610 COLORADO AVENUE Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 City Zıp Codo 8. The above named ontity 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 accept the obligations of registered agent. SIGNATURE Significate, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTD $\Pi\Pi$ Delete HILE Change ■ Addition U00000620251 MADDEN, TERRY NAMI NAME 02/09/07-80029-015 150.00 610 COLORADO AVENUE STOLET ADDRESS STREET ADDRESS STUART FL 34994 CITY-ST-ZIP CITY-ST-7IP VSD IIIII Defete 100 ☐ Change ■ Addition MADDEN, JUDITH NAME NAME 610 COLORADO AVENUE STREET ADDRESS STREET ADDRESS STUART FL 34994 CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition ☐ Defete HIII 1000 NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP Addition ☐ Delete NAMI STREET ADDRESS SIDLE LADDRESS CHY-SI-ZIP CHY-ST-ZIP ☐ Delete Change ☐ Addition NAMI NAMI SERVET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-S1-7IP 11111 ☐ Delete TIFLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP 12. I heroby certify that the information supplied with this filing 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED