2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095313

Entity Name: IMAGE ART GALLERY OF WEST PALM BEACH INC.

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2562 W.INDIANTOWN RD 6200 20TH STREET

768

JUPITER, FL 33458 VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

2562 W.INDIANTOWN RD 6200 20TH STREET

VERO BEACH, FL 32966

FEI Number: 02-0642175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARAFI, AZIMUDDIN ILYAS, SEYID S

7 CAMDÉN LN 1282 ŚW WELLINGTON AVE BOYNTON BCH, FL 33426 US PORT ST,LUCIE, FL 34953 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: SEYID ILYAS 04/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SHARAFI, AZIMUDDIN Name: ILYAS, SEYID S Address: 7 CAMDEN LN Address: 1282 SW WELLINGTON

 Address:
 7 CAMDEN LN
 Address:
 1282 SW WELLINGTON AVE

 City-St-Zip:
 BOYNTON BCH, FL 33426
 City-St-Zip:
 PORT ST,LUCIE, FL 34953

Title: D (X) Delete Title: () Change () Addition

 Name:
 ILYAS, SEYID S
 Name:

 Address:
 1282 SW.WELLINGTON AVE
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34953
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SEYID ILYAS D 04/04/2008