2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2006 8:00 am **Secretary of State DOCUMENT # P02000110755** 1. Entity Name GALLERY ART II, INC. 03-01-2006 90019 004 ***150.00 Principal Place of Business Mailing Address 20633 BISCAYNE BLVD. #C2 20633 BISCAYNE BLVD. #C2 PDU0010-AVENTURA FL 33180 AVENTURA FL 33180 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0665279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HENDEL, KENNETH B - DO NOT WRITE 20633 BISCAYNE BLVD. AVENTURA, FL 33180 IN THIS SPACE 6. The above named entity submits this statem 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 regis SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HENDEL, KENNETH B STREET ADDRESS 20633 BISCAYNE BLVD, #C2 CITY-ST-ZIP AVENTURA, FL 33180 TITLE STREET ADDRESS C11Y-S1-Z97 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and trust my signature shall have the same legal effect as if made under eath; that I am an officer or direction of the corporation or the receiver or tristles improved to execute this report astroquired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with SIGNATURE:

FILED

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 3, 2006

GALLERY ART II, INC. 20633 BISCAYNE BLVD. #C2 AVENTURA, FL 33180

Subject: GALLERY ART II, INC.

Reference Number:

P02000110755

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MH ANNUAL REPORTS SECTION