2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2006 8:00 am **DOCUMENT # P03000036674 Secretary of State** 1. Entity Name 02-10-2006 90008 027 ***150.00 TACHMES GALLERY, INC. Principal Place of Business Mailing Address 817 N.E. 125TH STREET MIAMI FL 33161 817 N.E. 125TH STREET MIAMI FL 33161 2. Principal Place of Business 2nd AVE 3. Mailing Address 3930 NW 2nd AVE Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State MIAMI 4. FEI Number Applied For 65-1037373 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEONARD TACHMES TACHMES, LEONARD MD Street Address (P.O. Box Number is Not Acceptable) 817 N.E. 125TH STREET MIAMI FL 33161-#110 5660 COLLINS AVE MIAMI BEACH 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 accept the obligations of registred agent. LEONARD TACHMES, President SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. 11. PSTD Delete TITLE TITLE Change Addition NAME TACHMES, LEONARD NAME STREET ADDRESS 817 N.E. 125TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33161 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition TACHMES, ALEXANDER I NAME STREET ADDRESS 2 S. BISCAYNE BLVD, #2475 STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information superfed 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 frue and accurate and that my 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 of 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.

LEONARD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

TACHMES

FILED