2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# P03000054281

Entity Name: FINE ART AUCTIONS AT SEA, INC.

Current Principal Place of Business:

2889 CHELSEA PL. S.
CLEARWATER, FL 33759

New Principal Place of Business:

3711 PRESIDENTIAL DRIVE
PALM HARBOR, FL 34685

Current Mailing Address:

2889 CHELSEA PL. S.
CLEARWATER, FL 33759

New Mailing Address:

3711 PRESIDENTIAL DRIVE
PALM HARBOR, FL 34685

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHEINBERG, STUART
2889 CHELSEA PL S
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

SHEINBERG, STUART
3711 PRESIDENTIAL DRIVE
PALM HARBOR, FL 34685 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: STUART SHEINBERG 04/27/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete
Name: SHEINBERG, STUART
Address: 2889 CHELSEA PL. S.
City-St-Zip: CLEARWATER, FL 33759

Title: PD ( ) Delete
Name: SHEINBERG, DARICE
Address: 2889 CHELSEA PL. S.
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition
Name: SHEINBERG, STUART
Address: 3711 PRESIDENTIAL DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: PD (X) Change ( ) Addition
Name: SHEINBERG, DARICE
Address: 3711 PRESIDENTIAL DRIVE
City-St-Zip: PALM HARBOR, FL 34685

I hereby certify that the information supplied with this filing does not qualify for the 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: STUART SHEINBERG CEOD 04/27/2006
Electronic Signature of Signing Officer or Director Date