

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138971

Entity Name: GLOBAL FINE ARTS, INC.

FILED  
May 03, 2007  
Secretary of State

## Current Principal Place of Business:

74 S.W. 12TH AVE.  
SUITE #3  
DANIA BEACH, FL 33004

## Current Mailing Address:

24305 TOWN CENTER DRIVE  
LEGAL DEPT/BLDG. 5  
SANTA CLARITA, CA 91355

## New Principal Place of Business:

74 S.W. 12TH AVE.  
SUITE #3  
DANIA BEACH, FL 33004 US

## New Mailing Address:

24305 TOWN CENTER DRIVE  
LEGAL DEPT/BLDG. 5  
SANTA CLARITA, CA 91355 US

FEI Number: 20-0432936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DSV ( ) Delete  
Name: KAUFMAN, ANTHONY H  
Address: 24305 TOWN CENTER DRIVE  
City-St-Zip: SANTA CLARITA, CA 91355

Title: PD ( ) Delete  
Name: RATCLIFFE, PETER G  
Address: 24305 TOWN CENTER DRIVE  
City-St-Zip: SANTA CLARITA, CA 91355

Title: TD ( ) Delete  
Name: BUCKELEW, ALAN B  
Address: 24305 TOWN CENTER DRIVE  
City-St-Zip: SANTA CLARITA, CA 91355

Title: V ( ) Delete  
Name: REICH, KAREN  
Address: 24305 TOWN CENTER DRIVE  
City-St-Zip: SANTA CLARITA, CA 91355

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSV (X) Change ( ) Addition  
Name: KAUFMAN, ANTHONY H  
Address: 24305 TOWN CENTER DRIVE  
City-St-Zip: SANTA CLARITA, CA 91355 US

Title: PD (X) Change ( ) Addition  
Name: RATCLIFFE, PETER G  
Address: 24305 TOWN CENTER DRIVE  
City-St-Zip: SANTA CLARITA, CA 91355 US

Title: TD (X) Change ( ) Addition  
Name: BUCKELEW, ALAN B  
Address: 24305 TOWN CENTER DRIVE  
City-St-Zip: SANTA CLARITA, CA 91355 US

Title: V (X) Change ( ) Addition  
Name: REICH, KAREN  
Address: 24305 TOWN CENTER DRIVE  
City-St-Zip: SANTA CLARITA, CA 91355 US

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: A KAUFMAN/RLM

DSV

05/03/2007

Electronic Signature of Signing Officer or Director

Date