2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 25, 2006 08:00 All Secretary of State DOCUMENT # P04000005657 1. Entity Name. ART ALLIANCE, INC. Principal Place of Business Mailing Address 1459 JACARANDA CIR. S. 1459 JACARANDA CIR. S. CLEARWATER, FL 33755 CLEARWATER, FL 33755 No Chg-P CR2E034 (11/05) 07112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0559710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DAVIS, RANDOLPH R DO NOT WRITE 1459 JACARANDA CIR. S CLEARWATER, FL 33755 IN THIS SPACE 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 registered agent. U00000575289 08/25/06-80004-014 150.00 SIGNATURE Signature, typed or printed name of gent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE DAVIS, RANDOLPH R NAME STREET ADDRESS 1459 JACARANDA CIR. S. CLEARWATER, FL 33755 CITY-ST-ZIP TITLE DAVIS, MOREA P NAME STREET ADDRESS 1459 JACARANDA CIR. S. CITY-ST-ZIP CLEARWATER, FL 33755 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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 or 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.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

RANDOUGH R. DAVUS

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