

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040276

Entity Name: FINE HOMES GALLERY INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

THE FOUNTAIN
801 S UNIVERSITY DR, SUITE #B-101A
PLANTATION, FL 33324

New Principal Place of Business:

4754 HIBBS GROVE TERRACE
COOPER CITY, FL 33330 US

Current Mailing Address:

4754 HIBB'S GROVE TERRACE
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-0815306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOURY, SAMER
2281 SW 131 TERRACE
DAVIE, FL, FL 33325 US

Name and Address of New Registered Agent:

KHOURY, SAMER
4754 HIBBS GROVE TERRACE
COOPER CITY, FL 33330 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:

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHOURY, SAMER
Address: 4754 HIBBS GROVE TERR
City-St-Zip: COOPER CITY, FL 33330

Title: VP () Delete
Name: KHOURY, HOWAYDA
Address: 4754 HIBBS GROVE TERR
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHOURY, SAMER
Address: 4754 HIBBS GROVE TERR
City-St-Zip: COOPER CITY, FL 33330 US

Title: VPST (X) Change () Addition
Name: KHOURY, HOWAYDA
Address: 4754 HIBBS GROVE TERR
City-St-Zip: COOPER CITY, FL 33330 US

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: SAMER KHOURY

P

03/27/2006

Electronic Signature of Signing Officer or Director

Date