

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046354

Entity Name: JACK GALLERY, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

5919 SEMINOLE WAY
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

C/O S2 ART GROUP LTD.
ONE EAST CHARLESTON BLVD
LAS VEGAS, NV 89104

New Mailing Address:

FEI Number: 20-0865618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METSCH, LSWRENCE R
1455 NW 14TH ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

METSCH, LAWRENCE R
1455 NW 14TH ST
MIAMI, FL 33125 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: LAWRENCE R. METSCH

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STDC () Delete
Name: SOLOMON, JACK
Address: ONE EAST CHARLESTON BLVD
City-St-Zip: LAS VEGAS, NV 89104

Title: PD () Delete
Name: SOLOMON, CAROLYN
Address: ONE EAST CHARLESTON BLVD
City-St-Zip: LAS VEGAS, NV 89104

Title: C () Delete
Name: FISCHER, ANN
Address: ONE E. CHARLESTON BLVD.
City-St-Zip: LAS VEGAS, NV 89104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANN FISCHER

C

04/30/2007

Electronic Signature of Signing Officer or Director

Date