2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State DOCUMENT # P04000073166 07-03-2006 90001 014 ***150.00 1. Entity Name ROBERT SLACK FINE ART, INC. Principal Place of Business Mailing Address 14050 NW C326 14050 NW C326 MORRISTON, FL 32668 MORRISTON, FL 32668 2. Principal Place of Business 3, Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06222006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 42-1636942 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLACK, ROBERT Steet Address (P.O. Box Number is Not Acceptable) 14050 NW C326 MORRISTON, FL 32668 Ocala 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change ☐ Addition TITLE TITLE SLACK, ROBERT 3060 SW 53rd S+ NAME STREET ADDRESS 14050 NW C326 STREET ADDRESS Ocala, FL 34474 CITY-ST-ZIP MORRISTON, FL 32668 CITY-ST-7IP ☐ Defete TITLE Change ☐ Addition TITLE NAME SLACK, NORA NAME 14050 NW C326 3060 SW 53rd St STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ocala, FL 34474 CITY-ST-ZIP MORRISTON, FL 32668 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 explicit sample of the corporation of th

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16.25.06 /352 6907671

FILED Jul 03, 2006 8:00 am

Daytime Phone #

ATTACHMENT 40097687

JOINER & COMPANY

PUBLIC ACCOUNTANTS # PO 4000073166 DUGGAN, JOINER & COMPANY CERTIFIED PUBLIC ACCOUNTANTS# 334 NORTHWEST THIRD AVENUE

> OCALA, FL 34475 (352) 732-0171

> > DATE 6/23/06

FILING INSTRUCTIONS

PROFIT CORPORATION ANNUAL REPORT

2006

Robert Slack Fine Art, Inc.

ATTACH A CHECK PAYABLE TO DEPARTMENT OF STATE IN THE AMOUNT OF \$ 150.00.

DATE AND SIGN WHERE CHECKED IN RED. MAIL IN ATTACHED ENVELOPE AS SOON AS POSSIBLE. PLEASE INCLUDE A COVER LETTER REQUESTING A PENALTY ABATEMENT AND INDICATING THAT THE DEPARTMENT OF STATE DID NOT GET YOUR CHANGE OF ADDRESS. AND THEREFORE YOU DID NOT RECEIVE YOUR FILING NOTIFICATION.

IF YOUR PENALTY ABATEMENT REQUEST IS DENIED, THE DEPARTMENT OF REVENUE WILL ISSUE A PENALTY FOR LATE FILING IN THE AMOUNT OF \$ 400.00

RETAIN A DUPLICATE COPY FOR YOUR RECORDS. PLEASE CONTACT US IF YOU HAVE ANY QUESTIONS.