2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 03, 2007 8:00 am Secretary of State 05-03-2007 90069 005 ***150.00 **DOCUMENT # P04000117628** 1. Entity Name ART ACQUISITION, INC. Principal Place of Business Mailing Address 320 WORTH AVENUE 320 WORTH AVENUE PALM BEACH, FL 33480 PALM BEACH, FL 33480 tuchul Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 CR2E034 (12/06) Applied For 4. FEI Number 84-1654470 Not Applicable \$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 SELDIN, KEITH A Street Address (P.O. Box Number is Not Acceptable) 1934 COMMERCE LAND SUITE 2 JUPITER, FL 33458 Zip Code 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 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE ☐ Delete TITLE Change ☐ Addition AMANN, JOHN R., JR AMANN, JOHN R JR NAME NAME 318 Worth Avenue 320 WORTH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP Palm Beach, FL **DVPS** ☐ Delete TITLE ☐ Addition MANAMA AMANN, CYNTHIA C NAME NAME STREET ADDRESS 320 WORTH AVE 318 STREET ADDRESS 33480 CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIF ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trustge 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 attachmonth with any address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTO

FILED