

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119613

FILED
Jul 14, 2006
Secretary of State

Entity Name: COLLECTIBLE ART GALLERY.COM, INC.

Current Principal Place of Business:

9167 NIAGARA ROAD
BROOKSVILLE, FL 34613

New Principal Place of Business:

15005 BUFFALO LANE
BROOKSVILLE, FL 34613

Current Mailing Address:

P. O. BOX 6999
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 20-1503895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ERIC
9167 NIAGARA DR.
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

COHEN, ERIC
15005 BUFFALO LANE
BROOKSVILLE, FL 34613 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: ERIC COHEN

07/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, ERIC
Address: 9167 NIAGARA DR.
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, ERIC
Address: 15005 BUFFALO LANE
City-St-Zip: BROOKSVILLE, FL 34613

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: ERIC COHEN

D

07/14/2006

Electronic Signature of Signing Officer or Director

Date