

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122902

Entity Name: THE GIVING ART GROUP, INC.

FILED  
Jan 24, 2007  
Secretary of State

## Current Principal Place of Business:

1716 SCOTT STREET  
CLEARWATER, FL 33755 US

## New Principal Place of Business:

22157 US HWY 19 N.  
CLEARWATER, FL 33765 US

## Current Mailing Address:

1716 SCOTT STREET  
CLEARWATER, FL 33755 US

## New Mailing Address:

1459 JACARANDA CIRCLE SOUTH  
CLEARWATER, FL 33755 US

FEI Number: 20-1535482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BURTON, VICTOR  
1716 SCOTT STREET  
CLEARWATER, FL 33755 US

## Name and Address of New Registered Agent:

DAVIS, RANDOLPH R  
1459 JACARANDA CIR. S.  
CLEARWATER, FL 33755 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: RAND DAVIS

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BURTON, VICTOR  
Address: 1716 SCOTT STREET  
City-St-Zip: CLEARWATER, FL 33755 US

Title: D ( ) Delete  
Name: DAVIS, RANDOPH  
Address: 1459 JACARANDA CIRCLE S.  
City-St-Zip: CLEARWATER, FL 33755 US

Title: D (X) Delete  
Name: DAVIS, MOREA P  
Address: 1459 JACARANDA CIRCLE S.  
City-St-Zip: CLEARWATER, FL 33755 US

Title: D (X) Delete  
Name: GOLDENBERG, ELI  
Address: 206 N. GLENWOOD AVE  
City-St-Zip: CLEARWATER, FL 33755 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition  
Name: DAVIS, RANDOLPH R  
Address: 1459 JACARANDA CIRCLE SOUTH  
City-St-Zip: CLEARWATER, FL 33755 US

Title: D (X) Change ( ) Addition  
Name: DAVIS, MOREA P  
Address: 1459 JACARANDA CIRCLE SOUTH  
City-St-Zip: CLEARWATER, FL 33755 US

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 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: RANDOLPH DAVIS

P/S

01/24/2007

Electronic Signature of Signing Officer or Director

Date