2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000170500 1. Entity Name TEACHERS' GALLERY, INC.				FILED 08 JUL 28 PM 1: 23			:3	
Principal Place of Business Mailing Address 1402 COLUMBUS BOULEVARD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134				SECRETARY OF STATE TALLAHASSEE, FLORIDA				
Principal Place of Business - No P.O. Box #								
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.		07212008	Chg-P	CR2E03	4 (12/06)	
City & State	City & State			4. FEI Numb 51-053			<u> </u>	plied For t Applicable
Zip Country	Zip	Country			of Status Desired		8.75 Add ee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent Name					
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST 4TH FLOOR		Stree	t Address (P.O. Box Numb	er is Not Acceptable	9)		
MIAMI, FL 33145		City			<u> </u>	FL	Zip Code	э
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 Fforida. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
FILE NOWIII FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing Added to Fees Trust Fund Contribution. 1. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.								
10. OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND (DIRECTORS	3 IN 11
TITLE PD Delete TITLE NAME JACOBSON, DIANE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE TODELET TITLE NAME STREET CORAL GABLES, FL 33134			ss	Change Addition OD0134356490 08/12/0801008017 **150.00				
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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 address, with all other like empowered.								
SIGNATURE: SIGNATURE AND TYPED OR P	DIAJE	TACOBSUL OR DIRECTOR	/		7/21/08	305	- 46/ 42 time Phone #	308