

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005180

Entity Name: KAMM FINE ARTS, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

222 S. PENNSYLVANIA AVE.
SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

621 W. 27TH STREET
#5EW
NEW YORK, NY 10001

Current Mailing Address:

222 S. PENNSYLVANIA AVE.
SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

140 WEST 57TH STREET
SUITE 2A
NEW YORK, NY 10019

FEI Number: 20-2139535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALTSMAN, ROBERT P
222 S. PENNSYLVANIA AVE
SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DONA PRIEBE

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAMM, OLIVER E
Address: 222 S. PENNSYLVANIA AVE, STE. 200
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAMM, OLIVER E
Address: 222 S. PENNSYLVANIA AVE, STE. 200
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information supplied with this filing does not qualify 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: OLIVER E KAMM

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date