

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014055

Entity Name: FINE ART INVESTMENTS, INC.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

3900 WOODLAKE BLVD., SUITE 208
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

3900 WOODLAKE BLVD., SUITE 208
GREENACRES, FL 33463

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, SHAID
4709 LUCERNE LAKE BLVD. EAST #101
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KHAN, SHAID
400 CLEMATIS STREET
301
WEST PALM BEACH, FL 33401 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: SHAID KHAN

08/21/2007

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: P () Delete
Name: KHAN, SHAID
Address: 4709 LUCERNE LAKE BLVD. EAST #101
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, SHAID
Address: 400 CLEMATIS STREET, SUITE 301
City-St-Zip: WEST PALM BEACH, FL 33401

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: SHAID KHAN

PRES

08/21/2007

Electronic Signature of Signing Officer or Director

Date