

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054105

Entity Name: POP GALLERY, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1504E BIANA VISTA DR
LAKE BIANA VISTA, FL 32830 US

New Principal Place of Business:

1504 E BUENA VISTA DR
LAKE BUENA VISTA, FL 32830 US

Current Mailing Address:

2310 RAEHN ST
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 33-1116242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOY, RONALD M
501 MIRASOL CIRCLE - APT 222
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

HOY, RONALD M
2310 RAEHN STREET
ORLANDO, FL 32806 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOY, RONALD M
Address: 501 MIRASOL CIRCLE - APT 222
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: HOY, ROBERT T
Address: 216 W. CERMAK RD - SUITE 201
City-St-Zip: CHICAGO, IL 60616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD M. HOY

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date