2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Jan 18, 2007 08:00 AM DOCUMENT # P05000070291 Secretary of State 1. Entity Name WORTH GALLERIES, INC. Principal Place of Business Mailing Address 2520 SW 28 LN 2520 SW 28 LN MIAMI, FL 33133-3133 MIAMI, FL 33133-3133 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3159218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLUM, SAMUEL S DO NOT WRITE 2666 TIGERTAIL AVE STE 106 IN THIS SPACE COCONUT GROVE, FL 33133 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 U000000591250 01/19/07-80016-002-150.00 OFFICERS AND DIRECTORS 10. TITLE П LEATON, DENNIS J NAME 2520 SW 28 LN STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331333133 TITLE DANKWORTH, MARLENE NAME 2520 SW 28 LN STREET ADDRESS CITY - ST- ZIP MIAMI, FL 331333133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-7IP THE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: SIGNATURE AND TYPED O

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/07

305-285-1330

Daylime Phone