

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079752

FILED
Mar 30, 2006
Secretary of State

Entity Name: ART BY MICHAL INC.

Current Principal Place of Business:

4141 NORTH 36TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

4141 NORTH 36TH AVENUE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4141 NORTH 36TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

4141 NORTH 36TH AVENUE
HOLLYWOOD, FL 33021 US

FEI Number: 20-2957149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAHN, MICHAL
4141 NORTH 36TH AVENUE
HOLLYWOOD, FL 33021 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: MICHAL HAHN

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HAHN, MICHAL
Address: 4141 NORTH 36TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAHN, MICHAL
Address: 4141 NORTH 36TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

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: MICHAL HAHN

PRES

03/30/2006

Electronic Signature of Signing Officer or Director

Date