

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103427

Entity Name: MONALISA'S IMAGE ART, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

10505 GRETNA GREEN DRIVE
TAMPA, FL 33626

New Principal Place of Business:

8305 N RIVER HIGHLANDS PL
TAMPA, FL 33617

Current Mailing Address:

10505 GRETNA GREEN DRIVE
TAMPA, FL 33626

New Mailing Address:

8305 N RIVER HIGHLANDS PL
TAMPA, FL 33617

FEI Number: 20-3265799

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:

HUMESKY, MONALEE P
8305 N RIVER HIGHLANDS PL
TAMPA, FL 33617 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: MONALEE P HUMESKY

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HUMESKY, MONALEE P
Address: 10505 GRETNA GREEN DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HUMESKY, MONALEE P
Address: 8305 N RIVER HIGHLANDS PL
City-St-Zip: TAMPA, FL 33617

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: MONALEE P HUMESKY

PSTD

04/10/2007

Electronic Signature of Signing Officer or Director

Date