

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90381 010 ***150.00

DOCUMENT # P05000129752

1. Entity Name
ART ACQUISITION II, INC.



Principal Place of Business

1934 COMMERCE LANE
SUITE 2
JUPITER, FL 33458

Mailing Address

1934 COMMERCE LANE
SUITE 2
JUPITER, FL 33458

2. Principal Place of Business

320 Worth Avenue

Suite, Apt. #, etc.

3. Mailing Address

320 Worth Avenue

Suite, Apt. #, etc.

City & State

Palm Beach, Florida

City & State

Palm Beach, Florida

Zip

33480

Country

USA

Zip

33480

Country

USA

01052006

Chg-P

CR2E034 (11/05)

4. FEI Number

84-1695242

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SELDIN, KEITH A
1934 COMMERCE LANE
SUITE 2
JUPITER, FL 33458

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME AMANN, JOHN R JR.
STREET ADDRESS 320 WORTH AVENUE
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE D ☐ Delete
NAME AMANN, CYNTHIA C
STREET ADDRESS 320 WORTH AVENUE
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D/P/T ☒ Change ☐ Addition
NAME AMANN, JOHN R. JR.
STREET ADDRESS 320 Worth Avenue
CITY-ST-ZIP Palm Beach, FL 33480

TITLE D/VP/S ☒ Change ☐ Addition
NAME AMANN, CYNTHIA C.
STREET ADDRESS 320 Worth Avenue
CITY-ST-ZIP Palm Beach, FL 33480

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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, with all other like empowered

SIGNATURE:

John R. Amann Jr.
JOHN R. AMANN JR. PRESIDENT

1/10/06 (561) 832-6311

Date

Daytime Phone