2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158995

Entity Name: BEZALEL FINE ART INC

FILED Apr 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

907 SW 15TH ST 3870 LYONS ROAD

408 310

POMPANO BEACH, FL 330608962 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

907 SW 15TH ST 3870 LYONS ROAD

08 310

POMPANO BEACH, FL 330608962 COCONUT CREEK, FL 33073

FEI Number: 20-3893936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC 822 SE 9TH ST PALM PLAZA DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: PDS (X) Change () Addition

 Name:
 HARA, CINTIA Y. T
 Name:
 HARA, CINTIA Y. T

 Address:
 907 SW 15TH ST #408
 Address:
 3870 LYONS ROAD # 310

 City-St-Zip:
 POMPANO BEACH, FL 330608962
 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: VPDT () Delete Title: VPDT (X) Change () Addition

 Name:
 SOUZA FILHO, JOAREZ M
 Name:
 SOUZA FILHO, JOAREZ M

 Address:
 907 SW 15TH ST #408
 Address:
 3870 LYONS ROAD # 310

 City-St-Zip:
 POMPANO BEACH, FL 330608962
 City-St-Zip:
 COCONUT CREEK, FL 33073

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: SOUZA FILHO JOAREZ VPDT 04/04/2006