~~ ~~ 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2008 08:00 AF **DOCUMENT # P05000161211 Secretary of State** 1. Entity Name DAVINCI FINE ART, INC. Principal Place of Business Mailing Address **516 EAST ATLANTIC AVENUE** 516 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3910445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PARIENTE-COHEN, BENJAMIN DO NOT WRITE 516 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10., OFFICERS AND DIRECTORS TITLE PARIENTE-COHEN; BENJAMIN NAME STREET ADDRESS 516 EAST ATLANTIC AVENUE CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME 01/07/08-80015-017 158.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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12. Thereby 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 pusted 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:

SIGNATURE: