2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035404

Entity Name: FRAME 'N ART GALLERY, INC.

FILED Jan 08, 2007 Secretary of State

US

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

263 COMMERCIAL BLVD

LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

263 COMMERCIAL BLVD

LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 20-4462821 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

263 COMMERCIAL BLVD LAUDERDALE BY THE SEA, FL 33308 MIAMI, FL 33145 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.

SHARON HUFF

SIGNATURE: SHARON HUFF 01/08/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

Name: HUFF, SHARON K Name: 263-A COMMERCIAL BLVD. Address: Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: SHARON HUFF **PRES** 01/08/2007

Electronic Signature of Signing Officer or Director

Date