2008 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CfTY-ST-ZiP

FILED Jan 31, 2008 08:00 AM DOCUMENT # P06000060964 **Secretary of State** 1. Entity Name GALLUZI'S VENETIAN ART. INC. Principal Place of Business Mailing Address **6316 HOLLANDAIRE DR EAST** 6316 HOLLANDAIRE DR EAST BOCA RATON, FL 33433 BOCA RATON, FL 33433 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3930653 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLUZI, STEPHEN J DO NOT WRITE 6316 HOLLANDAIRE DR. E BOCA RATON, FL 33433 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 Fiorida. I am familiar with, and accept the obligations of registered agent. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000808162 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSTD NAME GALLUZI, STEPHEN J STREET ADDRESS 6316 HOLLANDAIRE DR EAST CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

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.

president