

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077147

Entity Name: TREASURE GALLERY, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

2447 N. WICKHAM RD
SUITE 138
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2447 N. WICKHAM RD
SUITE 138
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-4990613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, CLAYTON
2447 N. WICKHAM RD
SUITE 138
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

HAGER, DIANE
2447 N. WICKHAM RD.
SUITE 138
MELBOURNE, FL 32935 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: DIANE HAGER

07/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SPENCER, CLAYTON
Address: 2447 N. WICKHAM RD SUITE 138
City-St-Zip: MELBOURNE, FL 32935 US

Title: SD () Delete
Name: HAGER, CHARLES
Address: 2447 N. WICKHAM RD SUITE 138
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAGER, CHARLES A
Address: 2447 N. WICKHAM RD SUITE 138
City-St-Zip: MELBOURNE, FL 32935 US

Title: SD (X) Change () Addition
Name: HAGER, DIANE
Address: 2447 N. WICKHAM RD., SUITE 138
City-St-Zip: MELBOURNE, FL 32935 US

I hereby certify that the information supplied with this filing does not qualify 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: DIANE HAGER

SD

07/22/2008

Electronic Signature of Signing Officer or Director

Date