

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078769

FILED
Feb 16, 2008
Secretary of State

Entity Name: THE ARTS OFFICE NET INC.

Current Principal Place of Business:

430 NW 7TH ST - STE 8
MIAMI, FL 33136

New Principal Place of Business:

5450 NW 19TH STREET
LAUDERHILL, FL 33313

Current Mailing Address:

430 NW 7TH ST - STE 8
MIAMI, FL 33136

New Mailing Address:

5450 NW 19TH STREET
LAUDERHILL, FL 33313

FEI Number: 22-3934913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TONIETTA, WALTERS
5450 NW 19TH STREET
LAUDERHILL, FL 33313 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: TONIETTA A. WALTERS

02/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WALTERS, TONIETTA A
Address: 1809 JACKSON STREET, STUDIO
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPTD () Delete
Name: WALTERS, CHARMILLE
Address: 430 NW 7TH ST - STE 8
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: MARJORIE, WALTERS
Address: 5171 WEST OAKLAND PARK BOULEVARD, P303
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTERS, TONIETTA A
Address: 5171 W. OAKLAND PARK BLVD, P304
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VPD (X) Change () Addition
Name: WALTERS, CHARMILLE
Address: 430 NW 7TH ST - STE 8
City-St-Zip: MIAMI, FL 33136

Title: DS (X) Change () Addition
Name: MARJORIE, WALTERS
Address: 5171 WEST OAKLAND PARK BOULEVARD, P303
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: DT () Change (X) Addition
Name: FLORETTE, FRANCIS
Address: 7768 EMBASSY BOULEVARD
City-St-Zip: MIRAMAR, FL 33023

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: TONIETTA A. WALTERS

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02/16/2008

Electronic Signature of Signing Officer or Director

Date