

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094930

FILED
Jan 09, 2007
Secretary of State

Entity Name: GALLERY TWENTY-FOUR INTERNATIONAL, INC.

Current Principal Place of Business:

12 SE 9TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

12 SE 9TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-5297619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, DAVID L
12 SE 9TH AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

REESE, PAUL
12 SE 9TH AVENUE
DEERFIELD BEACH, FL 33441 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: PAUL REESE

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REESE, PAUL
Address: 12 SE 9TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 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: PAUL REESE

DP

01/09/2007

Electronic Signature of Signing Officer or Director

Date