

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108035

Entity Name: AMA GALLERY, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

12042 NW 50TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

817 E LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

Current Mailing Address:

12042 NW 50TH DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

817 E LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

FEI Number: 11-3788869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JEFFREY S
4800 N. FEDERAL HIGHWAY
SUITE 307B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COHEN, AUDREY
817 E LAS OLAS BLVD
FT. LAUDERDALE, FL 33301 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: AUDREY COHEN

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ROSEMAN, MARIA DEL PILA
Address: 12042 NW 50TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP,D () Delete
Name: COHEN, AUDREY
Address: 12042 NW 50TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ROSEMAN, MARIA P
Address: 12042 NW 50TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP,D (X) Change () Addition
Name: COHEN, AUDREY
Address: 9054 PLYMOUTH PLACE
City-St-Zip: TAMARAC, FL 33321

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: AUDREY COHEN

VP D

04/25/2007

Electronic Signature of Signing Officer or Director

Date