

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035388

Entity Name: MURRAY EISNER ART, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1243 NW 108TH AVENUE
PLANTATION, FL 33322 US

New Principal Place of Business:

7541 NW 9 STREET
PLANTATION, FL 33317 US

Current Mailing Address:

1243 NW 108TH AVENUE
PLANTATION, FL 33322 US

New Mailing Address:

7541 NW 9 STREET
PLANTATION, FL 33317 US

FEI Number: 20-8677140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISNER, MURRAY
1243 NW 108TH AVENUE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

EISNER, MURRAY
7541 NW 9 STREET
PLANTATION, FL 33317 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: MURRAY EISNER

05/01/2008

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: P () Delete
Name: EISNER, MURRAY
Address: 1243 NW 108TH AVENUE
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EISNER, MURRAY
Address: 7541 NW 9 STREET
City-St-Zip: PLANTATION, FL 33317 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: MURRAY EISNER

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date