## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

## **FILED** Feb 01, 2007 08:00 AM DOCUMENT # P34459 **Secretary of State** 1. Entity Name MIDTOWN PAYSON GALLERIES, INC. Principal Place of Business Mailing Address 11870 SOUTHEAST DIXIE 11870 SOUTHEAST DIXIE HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1119493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JECK, PHILIPPE DO NOT WRITE 1061 EAST INDIANTOWN ROAD, SUITE 400 JUPITER, FL 33477 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing U00000614885 02/06/07-80049-006 150:00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PCD PAYSON, JOHN W. NAME STREET ADDRESS 230 S BEACH RD CITY-ST-ZIP HOBE SOUND, FL TITLE NAME PAYSON, JOANNE D. STREET ADDRESS 230 S BEACH RD HOBE SOUND, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7iP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE . NAME STREET ADDRESS CITY-ST-7/P

ING OFFICER OR DIRECTOR