2006 FOR PROFIT CORPORATION

Jan 17, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000014804 GABBIE FINE ART, INC. Principal Place of Business Mailing Address 260 EAGLE DR. % HOWARD ZUCKER 54 WEST JOHN STREET JUPITER, FL 33477 HICKSVILLE, NY 11801 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0482357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENIS, MARSHALL DO NOT WRITE 260 EAGLE DR. 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 Segneture, typed or printed name of registered agent and title if applicable (NOTE: Redistered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE HENIS, MARSHALL NAME 260 EAGLE DR. STREET ADDRESS CITY-ST-ZiP JUPITER, FL 33477 U00000389842 01/23/06-80001-015 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the recover 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 improvement.

FILED