

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025277

Entity Name: ACADEMY OF ARTS, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

911 NW 209TH AVENUE
SUITE 121
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

1121 NW 179TH AVENUE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

20841 JOHNSON ST.
SUITE 113
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0583959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSO, REBECA
1121 NW 179TH AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

COLUMNNA, PAUL E VP
1121 NW 179TH AVENUE
PEMBROKE PINES, FL 33029 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 E. COLUMNNA

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSO, REBECA
Address: 1121 NW 179TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: RUSSO, VANESSA
Address: 1121 NW 179 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST () Delete
Name: RUSSO, FRANCESCA
Address: 1121 NW 179 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLUMNNA, REBECA
Address: 1121 NW 179TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 E. COLUMNNA

VP

01/07/2006

Electronic Signature of Signing Officer or Director

Date