FILED 2008 FOR PROFIT CORPORATION ANNUAL REPORT Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P94000046895 FIORENZA GALLERY, INC. Principal Place of Business Mailing Address 555 N. CONGRESS AVE. ' 555 N. CONGRESS AVE. BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 02072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0501495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNETH M. KALEEL, P.A. DO NOT WRITE 555 N CONGRESS AVE IN THIS SPACE BOYNTON BEACH, FL 33426 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000844958 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 93/13/98-89918-024 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. TITLE GRETZULA, JOSEPH C NAME STREET ADDRESS 555 N. CONGRESS #201 CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE NAME GRETZULA, JOSEPH C STREET ADDRESS 555 N. CONGRESS #201 CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 oath; that I am an officer or director of the corporation of 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 agraciment with at add 4s, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #