

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001008

FILED
Mar 24, 2006
Secretary of State

Entity Name: RUTH MUELLER TAYLOR STUDIO & GALLERY, INC.

Current Principal Place of Business:

4110 ENTERPRISE AVE
#211
NAPLES, FL 34104 US

New Principal Place of Business:

1029 AIRPORT RD.
C 30
NAPLES, FL 34104 US

Current Mailing Address:

4110 ENTERPRISE AVE
#211
NAPLES, FL 34104 US

New Mailing Address:

3823 TAMIAMI TR. E.
#284
NAPLES, FL 34112 US

FEI Number: 65-0545857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RUTH M
4110 ENTERPRISE AVENUE
UNIT #211
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

TAYLOR, RUTH M
3823 TAMIAMI TR. E.
UNIT #284
NAPLES, FL 34112 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:

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, RUTH M
Address: 4110 ENTERPRISE AVE, UNIT #211
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: TAYLOR, THOMAS E
Address: 4110 ENTERPRISE AVE, UNIT #211
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, RUTH M
Address: 3823 TAMIAMI TR. E. #284
City-St-Zip: NAPLES, FL 34112 US

Title: D (X) Change () Addition
Name: TAYLOR, THOMAS E
Address: 3823 TAMIAMI TR. E. #284
City-St-Zip: NAPLES, FL 34112 US

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: RUTH M TAYLOR

PRES

03/24/2006

Electronic Signature of Signing Officer or Director

Date