2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM DOCUMENT # P95000093662 **Secretary of State** 1. Entity Name EATON FINE ART, INC. Principal Place of Business Mailing Address 435 GARDENIA ST 435 GARDENIA ST WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US. 03092008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0634522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EATON, TIMOTHY A DO NOT WRITE 435 GARDENIA ST WEST PALM BEACH, FL 33401 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 the diapplicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Etection Campaign Financing \$5.00 May 8e FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees to. OFFICERS AND DIRECTORS D TITLE NAME EATON, TIMOTHY A 435 GARDENIA ST STREET ADDRESS CUTY-ST-ZIP WEST PALM BEACH, FL 33401 U0000046355**9** 03/21/06-80081-088 150.00 Till F NAME EATON, MARY A STREET ADDRESS 435 GARDENIA ST CITY-ST-ZIP WEST PALM BEACH, FL 33401 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 it made under oath, that I am an officer or directed 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET AGORESS

CITY-ST-ZIP

WILE

NAME

STREET ADDRESS

EUTY-ST-ZIP

3/10/00

FILED