2007 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Feb 09, 2007 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 US WEST PALM BEACH, FL 33401 CR2E034 (11/05) 02052007 No Chg-P 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 6. 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EATON, TIMOTHY A STREET ADDRESS 435 GARDENIA ST CITY-ST-ZIP WEST PALM BEACH, FL 33401 000000629375 02/16/07-80055-011 150.00 TITLE EATON, MARY A NAME STREET ADDRESS 435 GARDENIA ST CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 in Block 10 or Block 11 if

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE