2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P95000093662 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 No Chg-P CR2E034 (11/05) 02132008 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 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE EATON, TIMOTHY A NAME 435 GARDENIA ST STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE EATON, MARY A NAME STREET ADDRESS 435 GARDENIA ST CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS CITY-SI-7IP THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 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 path; 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