## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 27, 2006 8:00 am **Secretary of State** DOCUMENT # P96000028842 1. Entity Name 02-27-2006 90101 012 \*\*\*150.00 PAGE O'CONNOR FINE ARTS, INC. Principal Place of Business Mailing Address 8955 HIGHWAY 98 WEST 8955 HIGHWAY 98 WEST STE 103 DESTIN FL 32550 **STE 103** DESTIN FL-92550 MIRAMAR BCH, FL. 3253D MIRAMAIL BCH, FL 32550 2. Principal Place of Business 3. Mailing Address 8955 HIGHWAY 98 HEST Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) SUITE # 103 City & State City & State Applied For 4. FEI Number 59-3370238 MIRAMAR BCH, Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 325<u>50</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAUGHT, BRUCE A Street Address (P.O. Box Number is Not Acceptable) 385 HWY 98 EAST, STE 220 DESTIN FL 32541 City Zio Code 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 agout and title it applicable (NOTE: Registered Agent oignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition O'CONNOR, PAGE NAME STREET ADDRESS 8955 U.S. HWY 98 WEST, STE. 103 STREET ADDRESS CITY-ST-ZIP DESTIN FL 32550 CITY+ST-ZIP TITLE Delete ☐ Addition Change MAME O'CONNOR, WM. J NAME 8955 US HWY 95 WEST, SUITE 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN FL 32550 CITY-ST-ZIP TITLE Change TITLE \_noitibhA \_\_\_\_ HAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP (12) I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

FILED