

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102938

Entity Name: CLEMATIS FINE ART, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

81 VIA VERONA
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

196 SEDONA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

81 VIA VERONA
PALM BEACH GARDENS, FL 33418

New Mailing Address:

196 SEDONA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0716331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDACI, DIANE
81 VIA VERONA
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CARDACI, DIANE
196 SEDONA WAY
PALM BEACH GARDENS, FL 33418 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: DIANE CARDACI

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDACI, DIANE
Address: 81 VIA VERONA
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDACI, DIANE
Address: 196 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DIANE CARDACI

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date