

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034642

FILED
Aug 11, 2007
Secretary of State

Entity Name: DAVID JONES FINE ART SERVICES, INC.

Current Principal Place of Business:

3500 NW BOCA RATON BLVD
621
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3500 NW BOCA RATON BLVD
621
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0745672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DAVID
3500 NW BOCA RATON BLVD
621
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PADGETT BUSINESS SERVICES
1700 N DIXIE HWY
106
BOCA RATON, FL 33432 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: J DAVID LAPPIN

08/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: JONES, DAVID
Address: 3500 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, DAVID
Address: 3500 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: DAVID JONES

PRES

08/11/2007

Electronic Signature of Signing Officer or Director

Date