2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044163

Entity Name: EVE'S GALLERY, INC.

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 NORTH DIXIE

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1501 NORTH DIXIE PO BOX 1120

WEST PALM BEACH, FL 33401 PALM BEACH, FL 334801120

FEI Number: 65-0766084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POSVAR, KRISTI

POSVAR, KRISTI 1501 N DÍXIE HWY 2600 NORTH FLAGLER DRIVE

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33407 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: 04/23/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

POSVAR, KRISTI POSVAR, KRISTI Name: Name:

P.O. BOX 1120 N/A 2600 NORTH FLAGLER DRIVE Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: KRISTI POSVAR **PRES** 04/23/2007