

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067963

Entity Name: ARTIST GALLERY, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

1200 S. PINE ISLAND ROAD
SUITE 470
PLANTATION, FL 33324

Current Mailing Address:

1200 S. PINE ISLAND ROAD
SUITE 470
PLANTATION, FL 33324

New Principal Place of Business:

1333 S. UNIVERSITY DRIVE
SUITE 210
PLANTATION, FL 33324

New Mailing Address:

1333 S. UNIVERSITY DRIVE
SUITE 210
PLANTATION, FL 33324

FEI Number: 65-0783193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE A. DONNAHOE IV, P.A.
1200 S. PINE ISLAND ROAD
SUITE 470
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PRINCE A. DONNAHOE IV, P.A.
1333 S. UNIVERSITY DRIVE
SUITE 210
PLANTATION, FL 33324 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: PRINCE A. DONNAHOE IV, ESQ.

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHACHR, ILAN
Address: 620 NW 76 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: VSD () Delete
Name: STIER, LISA
Address: 620 NW 76 TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA STIER

VSD

04/11/2006

Electronic Signature of Signing Officer or Director

Date