2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 02-14-2007 90045 033 ***150.00 DOCUMENT # P97000067963 1. Entity Name ARTIST GALLERY, INC. Principal Place of Business Mailing Address 40016492 1333 S. UNIVERSITY DRIVE 1333 S. UNIVERSITY DRIVE **SUITE 210** SUITE 210 PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-0783193 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRINCE A. DONNAHOE IV, P.A. Street Address (P.O. Box Number is Not Acceptable) 1333 S. UNIVERSITY DRIVE **SUITE 210** PLANTATION, FL 33324 City Zip 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Р TITLE X Delete TITLE ☐ Change ☐ Addition NAME SHACHR, ILAN NAME STREET ADDRESS 620 NW 76 TERRACE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Change ☐ Addition STIER, LISA STIER, LISA NAME NAME 620 NW 76 Terrace STREET ADDRESS 620 NW 76 TERRACE STREET ADDRESS PLANTATION, FL 33324 CITY-ST-ZIP CITY-ST-ZIP Plantation FL 33324 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 for 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 Feb 14, 2007 8:00 am

954-328-2166





Florida Profit

ARTIST GALLERY, INC.

PRINCIPAL ADDRESS
1333 S. UNIVERSITY DRIVE
SUITE 210
PLANTATION FL 33324
Changed 04/11/2006

MAILING ADDRESS 1333 S. UNIVERSITY DRIVE SUITE 210 PLANTATION FL 33324 Changed 04/11/2006

Document Number P97000067963 FEI Number 650783193

Date Filed 08/06/1997

State FL

Status ACTIVE Effective Date NONE

Last Event AMENDMENT

Event Date Filed 11/06/1998 Event Effective Date NONE

Registered Agent

Name & Address

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

Name Changed: 01/04/2005

Address Changed: 04/11/2006

Officer/Director Detail

Officer/Director Detail	
Name & Address	Title
SHACHR, ILAN 620 NW 76 TERRACE PLANTATION FL 33324	P
STIER, LISA 620 NW 76 TERRACE PLANTATION FL 33324	-YSD-

P

ATTACHMENT 40016492 #09760067963

Annual Reports

Report Year	Filed Date
2004	02/09/2004
2005	01/04/2005
2006	04/11/2006

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01/04/2005 -- ANNUAL REPORT

<u>02/09/2004 -- ANN REP/UNIFORM BUS REP</u>

01/23/2003 -- COR - ANN REP/UNIFORM BUS REP

<u> 01/30/2002 -- ANN REP/UNIFORM BUS REP</u>

<u> 03/13/2001 -- ANN REP/UNIFORM BUS REP</u>

<u> 05/02/2000 -- ANN REP/UNIFORM BUS REP</u>

<u>03/26/1999 -- ANNUAL REPORT</u>

11/06/1998 -- Amendment

<u>04/13/1998 -- ANNUAL REPORT</u>

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT



