2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P97000069968 1. Entity Name 04-24-2006 90368 005 ***150 00 GALLERY UNIQUE, INC. Principal Place of Business Mailing Address 1129 STERLING ROAD 1129 STERLING ROAD INVERNESS FL 34450 INVERNESS FL 34450 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3462275 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARSON, ZELTZER Street Address (P.O. Box Number is Not Acceptable) 1129 STERLING ROAD **INVERNESS FL 34450** 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: Remistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BTSVO TITLE PTD Delete TILLE Change Addition ZELTZER, GARSON NAME ZELTZER, GARSON NAME STREET ADDRESS 253 E. FALCONRY CT STREET ADDRESS 253 E, FALCONRY ET. CITY - ST - ZIP HERNANDO FL 34442 CITY-ST-ZIP HERNANDO, FL. 34442 TITLE SVD TITLE Change Addition ZELTER, JUDY L NAME NAME 253 E. FALCONRY CT STREET ADDRESS STREET ADDRESS City-St HERNANDO FL 34442 CITY-ST-ZIP Delete _ 🔲 Change TITLE TITLE □ Addition NAME STREET ADDRESS STREET ADDRESS C1TY - ST - 71P CITY-ST-ZtP FITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete 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 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

FILED

FARSON ZELTZER) PORTS, 4/11/06 352-341-2399 SIGNATURE:

indicated on this report or supplemental 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 or 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.