

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Apr 17, 2006 08:00 AM  
Secretary of State

|                                                                                                                                                                                                                               |                            |                                 |                                                                                       |                                                                                                                                  |                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| DOCUMENT # P97000074917                                                                                                                                                                                                       |                            |                                 |                                                                                       |                                                 |                                   |
| 1. Entity Name<br>ART DEPOT, INC.                                                                                                                                                                                             |                            |                                 |                                                                                       |                                                                                                                                  |                                   |
| Principal Place of Business<br>1835 E. HALLANDALE BEACH BLVD.<br>456<br>HALLANDALE FL 33009<br>US                                                                                                                             |                            |                                 | Mailing Address<br>1835 E. HALLANDALE BEACH BLVD.<br>456<br>HALLANDALE FL 33009<br>US |                                                                                                                                  |                                   |
| 2. Principal Place of Business                                                                                                                                                                                                |                            |                                 | 3. Mailing Address                                                                    |                                                                                                                                  |                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                           |                            |                                 | Suite, Apt. #, etc.                                                                   |                                                                                                                                  |                                   |
| City & State                                                                                                                                                                                                                  |                            |                                 | City & State                                                                          |                                                                                                                                  |                                   |
| Zip                                                                                                                                                                                                                           | Country                    | Zip                             | Country                                                                               | 4. FEI Number<br>65-0585248                                                                                                      |                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                     |                            |                                 |                                                                                       | \$8.75 Additional Fee Required                                                                                                   |                                   |
| 6. Name and Address of Current Registered Agent<br><br>HENDEL, TED<br>20533 BISCAYNE BLVD. 4-349<br>AVENTURA FL 33180                                                                                                         |                            |                                 |                                                                                       | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL 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 _____ (NOTE: Registered Agent signature required when reconstituting)                                                                                                                                               |                            |                                 |                                                                                       |                                                                                                                                  |                                   |
| DATE _____                                                                                                                                                                                                                    |                            |                                 |                                                                                       |                                                                                                                                  |                                   |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2006 Fee Will Be \$550.00<br>Make Check Payable to Florida Department of State                                                                                                    |                            |                                 |                                                                                       | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                     |                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                    |                            |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                 |                                                                                                                                  |                                   |
| TITLE                                                                                                                                                                                                                         | P                          | <input type="checkbox"/> Delete | TITLE                                                                                 | <input type="checkbox"/> Change                                                                                                  | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                          | HENDEL, TED                |                                 | NAME                                                                                  |                                                                                                                                  |                                   |
| STREET ADDRESS                                                                                                                                                                                                                | 20533 BISCAYNE BLVD., 4349 |                                 | STREET ADDRESS                                                                        |                                                                                                                                  |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                   | AVENTURA FL 33180          |                                 | CITY-ST-ZIP                                                                           |                                                                                                                                  |                                   |
| TITLE                                                                                                                                                                                                                         | VP                         | <input type="checkbox"/> Delete | TITLE                                                                                 | <input type="checkbox"/> Change                                                                                                  | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                          | DEMPSY, ALLEN              |                                 | NAME                                                                                  |                                                                                                                                  |                                   |
| STREET ADDRESS                                                                                                                                                                                                                | 20533 BISCAYNE BLVD #4349  |                                 | STREET ADDRESS                                                                        |                                                                                                                                  |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                   | AVENTURA FL 33180          |                                 | CITY-ST-ZIP                                                                           |                                                                                                                                  |                                   |
| TITLE                                                                                                                                                                                                                         |                            | <input type="checkbox"/> Delete | TITLE                                                                                 | <input type="checkbox"/> Change                                                                                                  | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                          |                            |                                 | NAME                                                                                  |                                                                                                                                  |                                   |
| STREET ADDRESS                                                                                                                                                                                                                |                            |                                 | STREET ADDRESS                                                                        |                                                                                                                                  |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                   |                            |                                 | CITY-ST-ZIP                                                                           |                                                                                                                                  |                                   |
| TITLE                                                                                                                                                                                                                         |                            | <input type="checkbox"/> Delete | TITLE                                                                                 | <input type="checkbox"/> Change                                                                                                  | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                          |                            |                                 | NAME                                                                                  |                                                                                                                                  |                                   |
| STREET ADDRESS                                                                                                                                                                                                                |                            |                                 | STREET ADDRESS                                                                        |                                                                                                                                  |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                   |                            |                                 | CITY-ST-ZIP                                                                           |                                                                                                                                  |                                   |
| TITLE                                                                                                                                                                                                                         |                            | <input type="checkbox"/> Delete | TITLE                                                                                 | <input type="checkbox"/> Change                                                                                                  | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                          |                            |                                 | NAME                                                                                  |                                                                                                                                  |                                   |
| STREET ADDRESS                                                                                                                                                                                                                |                            |                                 | STREET ADDRESS                                                                        |                                                                                                                                  |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                   |                            |                                 | CITY-ST-ZIP                                                                           |                                                                                                                                  |                                   |
| TITLE                                                                                                                                                                                                                         |                            | <input type="checkbox"/> Delete | TITLE                                                                                 | <input type="checkbox"/> Change                                                                                                  | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                          |                            |                                 | NAME                                                                                  |                                                                                                                                  |                                   |
| STREET ADDRESS                                                                                                                                                                                                                |                            |                                 | STREET ADDRESS                                                                        |                                                                                                                                  |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                   |                            |                                 | CITY-ST-ZIP                                                                           |                                                                                                                                  |                                   |



1st MOORE CR2E034 (10/05)

4. FEI Number 65-0585248 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City  
FL Zip Code

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee Will Be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

|                |                            |                                 |
|----------------|----------------------------|---------------------------------|
| TITLE          | P                          | <input type="checkbox"/> Delete |
| NAME           | HENDEL, TED                |                                 |
| STREET ADDRESS | 20533 BISCAYNE BLVD., 4349 |                                 |
| CITY-ST-ZIP    | AVENTURA FL 33180          |                                 |
| TITLE          | VP                         | <input type="checkbox"/> Delete |
| NAME           | DEMPSY, ALLEN              |                                 |
| STREET ADDRESS | 20533 BISCAYNE BLVD #4349  |                                 |
| CITY-ST-ZIP    | AVENTURA FL 33180          |                                 |
| TITLE          |                            | <input type="checkbox"/> Delete |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-ST-ZIP    |                            |                                 |
| TITLE          |                            | <input type="checkbox"/> Delete |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-ST-ZIP    |                            |                                 |
| TITLE          |                            | <input type="checkbox"/> Delete |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-ST-ZIP    |                            |                                 |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                                 |                                   |
|----------------|---------------------------------|-----------------------------------|
| TITLE          | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME           |                                 |                                   |
| STREET ADDRESS |                                 |                                   |
| CITY-ST-ZIP    |                                 |                                   |
| TITLE          | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME           |                                 |                                   |
| STREET ADDRESS |                                 |                                   |
| CITY-ST-ZIP    |                                 |                                   |
| TITLE          | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME           |                                 |                                   |
| STREET ADDRESS |                                 |                                   |
| CITY-ST-ZIP    |                                 |                                   |
| TITLE          | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME           |                                 |                                   |
| STREET ADDRESS |                                 |                                   |
| CITY-ST-ZIP    |                                 |                                   |

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04/29/06-80128-022 150.00

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/2006 305-299-9435  
Daytime Phone #