2008 FOR PROFIT CORPORATION

Jan 24, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P97000092370 1. Entity Name ROCKWELL GALLERY, INC. Principal Place of Business Mailing Address 618 GOODWIN 618 GOODWIN NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3477193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROCKWELL, JAMES 618 GOODWIN NEW SMYRNA BEACH, FL 32169 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000793449 01/25/08-80009-013 150 00 OFFICERS AND DIRECTORS The statement of the control of 10. TITLE ROCKWELL, JAMES NAME STREET ADDRESS 618 GOODWIN CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 TITLE NAME STREET ADDRESS CITY-ST-ZIP* TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee impowered 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 affectment with an address, with all other like impowered.

SIGNATURE

TITLE

STREET ADDRESS CITY-ST-7/P

FILED