2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P97000094579** 1. Entity Name MARILART FINE ART PUBLISHING, INC. Principal Place of Business Mailing Address 1657 OVERBROOK RD 1657 OVERBROOK RD ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 No Chg-P CR2E034 (11/05) 04192007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0795483 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRONCKOWIAK, ART DO NOT WRITE 1657 OVERBROOK RD ENGLEWOOD, FL 34223 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. SIGNATUR 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P,TR TITLE FRONCKOWIAK, ART NAME STREET ADDRESS 1657 OVERBROOK RD CITY-ST-ZIP ENGLEWOOD, FL 34223 VP,S NAME FRONCKOWIAK, CINDY STREET ADDRESS 1657 OVERBROOK RD

DO NOT WRITE IN THIS SPACE

U00000749238 05/18/07-80016-012 150.00

Applied For

Not Applicable

I hereby certify that the information supplied with this filing does not quality 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 or the receiver or trustee empowered to execute his 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.

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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ENGLEWOOD, FL 34223