2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P98000029207 02-12-2007 90078 005 ***150.00 1. Entity Name EUROPEAN ART FRAME COMPANY, INC. Principal Place of Business Mailing Address 40013822 1380 WEST MCNAB ROAD 1380 WEST MCNAB ROAD FORT LAUDERDALE, FL FORT LAUDERDALE, FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0824158 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Γ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BISCONTI, VINCENT Street Address (P.O. Box Number is Not Acceptable) 1380 WEST MCNAB ROAD FORT LAUDERDALE, FL City Zip Code FL 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) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE TITLE ☐ Change ☐ Addition Delete BISCONTI, VINCENT NAME NAME 1380 WEST MONAB ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP DV ☐ Change ■ Addition TITLE ☐ Delete BISCONTI, DOMINICK NAME STREET ADDRESS 1380 WEST MONAB ROAD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL. CITY-ST-ZIP TITLE DST1 ☐ Defete TITLE Change ☐ Addition BISCONTI, GIULIANA NAME NAME STREET ADDRESS 1380 WEST MCNAB ROAD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIF ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CtTY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 of 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 12, 2007 8:00 am

Secretary of State

Daytime Phone #