2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000029252

1. Entity Name ART-A-GLOW, INC.



FILED May 01, 2007 08:00 AM Secretary of State

Principal Place of Business

318 WORTH AVENUE PALM BEACH, FL 33480 Mailing Address

318 WORTH AVENUE PALM BEACH, FL 33480



DO NOT WRITE IN THIS SPACE

04262007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0859458 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent					
SELDIN, KEITH A 1934 COMMERCE LANE STE 2 JUPITER, FL 33458			DO NOT WRITE 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 Fiorida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		***************************************	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	DPT AMANN, JOHN R JR 318 WORTH AVENUE PALM BEACH, FL 33480 DVS AMANN, CYNTHIA C 318 WORTH AVENUE PALM BEACH, FL 33480				
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE THIS SPACE
TITLE NAME STREET ADDRESS CITY+ST-ZIP					U00000750354 0S/18/07-80060-015 150.00
TITLE NAME STREET ADDRESS 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 peport 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 attachyre with an address, with all other like empowered. of the corporation changed, or on ar

SIGNATURE