## 2007 FOR PROFIT CORPORATION

## FILED Apr 06, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P99000004834 1. Entity Name ART WAREHOUSE SOUTH, INC. Principal Place of Business Mailing Address 1284 S MISSOURI AVE 1284 S MISSOURI AVE CLEARWATER, FL 33756 CLEARWATER, FL 33756 No Chg-P 03142007 CR2E034 (11/05) DO NOT WRITE IN THIS/SPACE Applied For 4. FEI Number 59-3556116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNN, JOHN A DO NOT WRITE 1284 S MISSOURI AVE CLEARWATER, FL 33756 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DUNN, JOHN A NAME STREET ADDRESS 1284 S MISSOURI AVE CLEARWATER, FL 33756 U00000692679 CITY-ST-ZIP 04/16/07-80009-019 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THEF IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 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:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

727 · 441 · 235/2