

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013926

Entity Name: ART AFFAIRS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3650 N 36TH AVENUE
VILLA 48
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3650 N 36TH AVENUE
VILLA 48
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0902843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOVITS, LAGO * COMPANY, LLP
8211 W BROWARD BLVD
340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RICKEL, MORRIS
3650 N 36TH AVENUE
VILLA 48
HOLLYWOOD, FL 33021 US

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.

SIGNATURE: MORRIS RICKEL

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RICKEL, MORRIS
Address: 3650 N 36 AVE #48
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: RICKEL, ELEANOR S
Address: 3650 N. 36 AVE #48
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MORRIS RICKEL

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04/22/2008

Electronic Signature of Signing Officer or Director

Date