

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021674

Entity Name: STUDIO GALLERY NAPP, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

1388 WESTON RD
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

1034 WATERSIDE CIR
WESTON, FL 33327

Current Mailing Address:

1388 WESTON RD
FORT LAUDERDALE, FL 33326

New Mailing Address:

1034 WATERSIDE CIR
WESTON, FL 33327

FEI Number: 65-0910359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPP, GUDRUN
1388 WESTON RD
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

NAPP, GUDRUN F P
1034 WATERSIDE CIR
WESTON, FL 33327 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: GUDRUN NAPP

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAPP, GUDRUN
Address: 1388 WESTON RD
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAPP, GUDRUN F D
Address: 1034 WATERSIDE CIR
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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: GUDRUN NAPP

PRES

03/28/2006

Electronic Signature of Signing Officer or Director

Date