

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027389

FILED  
Jan 04, 2006  
Secretary of State

Entity Name: JUDITH BEINER GALLERIES, INC.

## Current Principal Place of Business:

608 BANYAN TRAIL  
GRIFFIN GALLERY  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

22848 EL DORADO DRIVE  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number: 65-0987190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEINER, STEPHEN  
2000 GLADES ROAD  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BEINER, JUDITH  
Address: 22848 EL DORADO DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: VTD ( ) Delete  
Name: BEINER, STEPHEN  
Address: 22848 EL DORADO DRIVE  
City-St-Zip: BOCA RATON, FL 33433

## 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 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: JUDITH BEINER

DIR.

01/04/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date