

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027389

Entity Name: JUDITH BEINER GALLERIES, INC.

FILED
Jan 19, 2008
Secretary of State

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:

7620 MANDARIN DRIVE
BOCA RATON, FL 33433

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:

BEINER, STEPHEN
2000 GLADES ROAD
SUITE 110
BOCA RATON, FL 33431 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:

01/19/2008

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: PSD (X) Change () Addition
Name: BEINER, JUDITH
Address: 7620 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VTD (X) Change () Addition
Name: BEINER, STEPHEN
Address: 7620 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: JUDITH BEINER

DIR

01/19/2008

Electronic Signature of Signing Officer or Director

Date