

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79306

Entity Name: RICK MOORE ART GROUP, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

3614 BELAIR LN
NAPLES, FL 34103 US

New Principal Place of Business:

3614 BELAIR LANE
NAPLES, FL 34103 US

Current Mailing Address:

PO BOX 413005-215
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 59-3090649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, LEO J.
4001 TAMIAMI TR #330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL
SUITE 330
NAPLES, FL 34103 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: LEO J. SALVATORI

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICK, ANDREA E,
Address: 3614 BELAIR LN
City-St-Zip: NAPLES, FL

Title: VP () Delete
Name: MOORE, RICK,
Address: 4038 OLD TRAIL WAY
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DICK, ANDREA E
Address: 3614 BELAIR LANE
City-St-Zip: NAPLES, FL 34103 US

Title: DVST (X) Change () Addition
Name: MOORE, RICK
Address: 242 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103 US

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: RICK MOORE

DVST

02/15/2006

Electronic Signature of Signing Officer or Director

Date