


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 23, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # V26129**  
 1. Entity Name  
 HENRY GARDINER FINE ART, INC.



Principal Place of Business  
 5200 NORTH FLAGLER DR.  
 #605  
 WEST PALM BEACH, FL 33407

Mailing Address  
 P. O. BOX 3121  
 PALM BEACH, FL 33480 US



02202006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
 65-0325242 Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 GARDINER, HENRY  
 5200 NORTH FLAGLER DR #605  
 WEST PALM BEACH, FL 33407

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

UN0000479070  
 04/08/06-80030-008 150.00

**10. OFFICERS AND DIRECTORS**

TITLE	DPT
NAME	GARDINER, HENRY
STREET ADDRESS	5200 N FLAGLER DR #605
CITY-ST-ZIP	WEST PALM BEACH, FL 33407
TITLE	VPS
NAME	GARDINER, EUNICE
STREET ADDRESS	5200 N FLAGLER DR #605
CITY-ST-ZIP	WEST PALM BEACH, FL 33407
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with authority like empowered.

SIGNATURE:  DATE: March 23, 2006 Daytime Phone # \_\_\_\_\_