2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 11, 2007 08:00 AM DOCUMENT # V30077 **Secretary of State** KENNETH DUBLIN ART GALLERY, INC. Principal Place of Business Mailing Address 1201 US HWY 1 1201 US HWY 1 STE 21 **STE 21** NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01052007 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0333007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DUBLIN, KENNETH DO NOT WRITE 17227-5 BOCA CLUB BLVD BOCA RATON, FL 33487 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000581874 01/11/07-80009-007 150.88 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DUBLIN, KENNETH NAME STREET ADDRESS 17227-5 BOCA CLUB BLVD BOCA RATON, FL 33487 CITY-ST-ZIP S TITLE DUBLIN, ELTON NAME 2401 SO. OCEAN DR #1905 STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE

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 all other like empowered.

SIGNATURE	
-----------	--

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

Hometh	m	\mathcal{D}^{n}	81	in
PAGE ATTITUTE AND THE	CO CE DRIV	TER MARK	OF BICH	2000