2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40482

Entity Name: FOUR FIVE SIX TWO ART, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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871 VILLAGE BLVD SUITE 601

W. PALM BCH., FL 33409 US

New Mailing Address: Current Mailing Address:

1226 W. INDIANTOWN RD SUITE 104

FT. LAUDERDALE, FL 33301 JUPITER, FL 33458 US

FEI Number: 65-0336916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

633 SE 3RD AVE.

HIBBERD, BLAINE H ESQ.

SUITE 301

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUERWINE, DREW 1226 W. INDIÁNTOWN RD SUITE 104

633 SE 3RD AVE SUITE 301 JUPITER, FL 33458 US FT. LAUDERDALE, FL 33301 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: BLAINE HIBBERD, ESQ. 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition () Delete

SOUERWINE, DREW, Name: Name: 1226 W. INDIANTOWN RD STE 104 Address: Address: City-St-Zip: JUPITER, FL 33458 US City-St-Zip:

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: DREW SOUERWINE **PRES** 04/29/2008