

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68008

FILED
Feb 13, 2007
Secretary of State

Entity Name: BARBARA GILLMAN ART ENTERPRISES, INC.

Current Principal Place of Business:

BARABARA GILLMAN GALLERY
2320 NORTH MIAMI AVENUE
MIAMI, FL 33127 US

New Principal Place of Business:

BARABARA GILLMAN GALLERY
4141 N.E.2ND AVENUE
MIAMI, FL 33137 US

Current Mailing Address:

BARABARA GILLMAN GALLERY
16 ISLAND AVENUE 6B
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 65-0367080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLMAN, BARBARA
16 ISLAND AVE
6B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GILLMAN, BARBARA S
Address: 16 ISLAND AVE 6B
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA GILLMAN

DIR

02/13/2007

Electronic Signature of Signing Officer or Director

_____ Date