2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 03, 2006 8:00 am **Secretary of State** DOCUMENT # P96000040767 1. Entity Name 03-03-2006 90120 039 ***163.75 STUDIO II PRODUCTIONS, INC. Principal Place of Business Mailing Address P.O. BOX 110310 NAPLES FL 34108-0106 1862 IVORY CANE POINTE NAPLES FL 34119 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0664963 Not Applicable Zip Country Country \$8.75-Additional-5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MID-CONTINENTAL SECURITIES CORP. Street Address (P.O. Box Number is Not Acceptable) **1862 IVORY CANE POINTE** NAPLES FL 34119 Zip Code FI 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 startle of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ■ Addition POPE, DOMINICK NAME NAME STREET ADDRESS STREET ADDRESS 144 VOORHIS CITY-ST-ZIP **NEW MILFORD NJ 07024** CITY-ST-Z(P Delete TITLE ☐ Change Addition TITLE CHARLES, JIM NAME STREET ADDRESS STREET ADDRESS 33 OYSTER POINT CITY - ST- ZIP CITY-ST-ZIP **GREENPORT NY 11944** Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z3P ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change Addition TITLE EITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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1 REAS YET | Diesotor 2-20-06 617-539-01/6 SIGNATURE: _

if changed, or on an attachment with an address, with all other like empowered

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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