2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 17, 2006 08:00 AN Secretary of State **DOCUMENT # 203756** 1. Entity Name MORT KAYE STUDIOS INC Mailing Address Principal Place of Business 219 INDIAN RD 219 INDIAN RD PALM BCH, FL 33480 PALM BCH, FL 33480 CR2E034 (11/05) 01132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0815409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEIBOVIT.LOUIS DO NOT WRITE 350 ROYAL PALM WAY PALM BEACH, FL 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. 1 am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAYE, MORT NAME STREET ADDRESS 219 INDIAN ROAD CITY-ST-ZIP PALM BEACH, FL U00000570775 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP THIS SPA NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 with all other like empowered.