2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT #370319** 1. Entity Name THREE ARTS PRODUCTIONS, INC. Principal Place of Business Mailing Address 25 NORTH PINEAPPLE AVENUE 25 NORTH PINEAPPLE AVENUE SARASOTA, FL 34236 SARASOTA, FL 34236 04252008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1562038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEA, JOHN J. J DO NOT WRITE 720 S ORANGE AVE SARASOTA, FL 34236 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 (NOTE: Registered Agen) signature required when reinstating: 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TUROFF, ROBERT NAME STREET ADDRESS 25 NO PINEAPPLE AVE CITY-ST-ZIP SARASOTA, FL 00000 TITLE TUROFF, BENJAMIN M. NAME STREET ADDRESS 25 N. PINEAPPLE AVE. CITY-ST-ZIP SARASOTA, FL TITLE VΡ NAME TUROFF, ROBERTA STREET ADDRESS 25 NORTH PINEAPPLE AVE. DO NOT WRITE CITY-ST-ZIP SARASOTA, FL IN THIS SPACE VΡ TITLE SUPLEE, T. RAYMOND(ASST) NAME STREET ADDRESS 1770 WOOD STREET CITY-ST-ZIP SSRASOTA, FL TITLE TUROFF, KYLE E. NAME STREET ADDRESS 25 N. PINEAPPLE AVE. CITY-ST-ZIP SARASOTA, FL TITLE

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 supplementar 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 frustee 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 or an attachment with an address, will all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

ANTOLIK, FELICIA

SARASOTA, FL

25 N. PINEAPPLE AVE.

Obon to TUROPT 4/25/08 941-366-265

FILED