2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 06, 2008 08:00 Al Secretary of State **DOCUMENT # 458367** SUNSHINE SCENIC STUDIOS INC. Principal Place of Business Mailing Address 1370 FOURTH STREET 1370 FOURTH, STREET SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address-Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1571790 Not Applicable Zıp Country Zio Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILBER, CHIC Street Address (P.O. Box Number is Not Acceptable) 1370 FOURTH STREET SARASOTA FL 34236 City Zip Code 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, typed or printed name of registered agent and title. I emplicable DATE (NOTE Registeroo Apent empeture required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. PD TITLE TITLE Change Addition □ Delete NAME SILBER, CHIC NAME U000000849713 STREET ADDRESS 1370 FOURTH STREET STREET ADDRESS 03/21/08-80031-018 150.00 CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP ۷D TITLE Derete TITI F ☐ Change Addition NAME DODD, KENNETH NAME STREET ADDRESS 3901 BRADENTON RD STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE Change ☐ Addition Delete THEF NAME NAME SCHWEITZER, WILLIAM STREET ADDRESS STREET ADORESS 2515 TUTTLE WAY CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 11116 Délete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TITLE ☐ Change Addition III:E HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT: F Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 4 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 changed, or on an attachment with an address, with all other like empowered. CHIU SILBER

SIGNATURE:

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