2008, FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Jan 31, 2008 08:00 AN **DOCUMENT #612933 Secretary of State** 1. Entity Name WEST OF THE MOON STUDIOS, INC. Principal Place of Business Mailing Address 912 W. VIGINIA AVE 1901 N. 15TH ST TAMPA, FL 33605 US. TAMPA, FL 33603 No Chg-P 01252008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2012080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COTTIE, CATHERINE DO NOT WRITE 912 W. VIRGINIA AVE TAMPA, FL 33603 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JAMES, DEAN NAME STREET ADDRESS 1315 E 5TH AVE CITY-ST-ZIP TAMPA, FL 33605 TITLE NAME COTTLE, BRUCE STREET ADDRESS 912 W VIRGINIA AVENUE U00000808587 02/07/08-80055-015 150.00 TAMPA, FL 33603 CDY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 75.50 2 Biggs CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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.

OFFICER OR DIRECTOR