2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 12, 2007 08:00 AM Secretary of State **DOCUMENT # 638897** TRI-ARTS STUDIO, INC. Principal Place of Business Mailing Address **5732 MAIN STREET 5732 MAIN STREET** NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 03082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2176120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMIREZ, VICTOR M. DO NOT WRITE 5732 MAIN STREET NEW PORT RICHEY, FL 34652 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 الهاب Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RAMIREZ, VICTOR M. 5523 DRINKARD DRIVE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34653 U00000662778 03/21/07-80027-013 150.00 NAME RAMIREZ, ROSALIA A. STREET ADDRESS 5523 DRINKARD DRIVE CITY-ST-ZIP NEW PORT RICHEY, FL 34653 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP THLE

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 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

STREET ADDRESS CITY-ST-ZIP

Victor M. Ramirez