2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2008 08:00 AM Secretary of State DOCUMENT # G13457 1. Entitý Name MASTER TAXIDERMY STUDIO, INC. Mailing Address Principal Place of Business **106 W. MCKEY STREET 106 W. MCKEY STREET** %BARTOLETTI, JOHN C. %BARTOLETTI, JOHN C. OCOEE, FL 34761 OCOEE, FL 34761 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2251893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BARTOLETTI, JOHN C. DO NOT WRITE 106 W MCKEY ST OCOEE, FL 34761 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: Recestered Agent signature required when reinstating) DATE 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 BARTOLETTI, JOHN C. NAME 106 W MCKEY ST STREET ADDRESS U00000916192 CITY-ST-ZIP OCOEE, FL 05/12/08-80017-025 150.00 ST HILE NAME BARTOLETTI, JUDY K. 106 W MCKEY ST STREET ADDRESS CITY - ST - ZIP OCOEE, FL TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 this 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 allycher like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS