2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

RIGHATURE AND TYPED OR PRINTED NAME OF RIGHING OFFICER OR DIRECTOR

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # K88550 04-18-2007 90158 049 ***150.00 1. Entity Name PARDON STUDIO, INC. Principal Place of Business Mailing Address 5724 N. BAYSHORE DR. 5724 N. BAYSHORE DR. MIAMI, FL 33137 US MIAMI, FL 33137 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2400 NE 2nd AVENUE 5600 NE 5 h AJENUE Suite, Apt. #, etc 04162007 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number FLOR IDA **WRIDA** MAMI ハしゃい 65-0142818 Not Applicable Country A &A Zip33137 Country \$8.75 Additional 33137 5. Certificate of Status Desired NSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHIRLEY PARSON PARDON, SHIRLEY Street Address (P.O. Box Number is Not Acceptable) 5724 N BAYSHORE DRIVE MIAMI, FL 33137 5600 NE 5" AVENUE Zip Code 33137 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPT DPT TITLE TOTIF Delete Danne noifibhA PARSON LOONARD PARDON, LEONARD NAME NAME 5600 NE Sh AUENUG STREET ADDRESS **5724 N BAYSHORE DRIVE** STREET ADDRESS MIAMI, FL 33137 CITY-ST-71P CITY-ST-ZIP MIAMI, FL 33137 D46 V TITLE ☐ Delete ☐ Change Addition TITLE DVS SHRLEY PARDON RODRIGUEZ, WILLIAM NAME NAME 5600 NE Sh Adenue STREET ADDRESS 278 NE 116TH ST STREET ADDRESS MIAMI FL 33137 CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME SHARP, DAVID NAME 5724 N BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED