2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # M25281 MARSHA MONTOYA ART STUDIOS INC.

FILED Feb 02, 2007 08:00 AM Secretary of State

Principal Place of Business Mailing Address 224 SOUTHLAND ROAD 224 SOUTHLAND ROAD PALM BEACH, FL 33480 PALM BEACH, FL 33480 01272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2620614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MONTOYA, MARSHA E DO NOT WRITE 224 SOUTHLAND ROAD PALM BEACH, FL 33480 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/ 9. Election Campaign Financing \$5.00 May Be B00000619298 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/08/07-80066-007 158.75 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MONTOYA, MARSHA E NAME 224 SOUTHLAND RD STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE: