

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95299

Entity Name: BOOTH STUDIO, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

4367 INDEPENDENCE CT
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

4367 INDEPENDENCE CT
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 65-0069436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, HERBERT W., III
4367 INDEPENDENCE CT
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOTH, HERBERT W., I, II
Address: 6127 MISTY OAKS STREET
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE ALEXANDER

COO

01/22/2007

Electronic Signature of Signing Officer or Director

_____ Date