2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM DOCUMENT # P0000005994 Secretary of State 1. Entity Name ELLEN MARSHALL ART STUDIO, INC. Principal Place of Business Mailing Address 1707 E. 5TH AVE. 1707 E. 5TH AVE. YBOR CITY, FL 33605-5115 YBOR CITY, FL 33605-5115 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3663447 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARSHALL, ELLEN DO NOT WRITE 1707 E. 5TH AVE. YBOR CITY, FL 33605-5115 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 access the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00

10. OFFICERS AND DIRECTORS TITLE NAME MARSHALL, ELLEN STREET ADDRESS 1707 E. 5TH AVE. CITY-ST-ZIP YBOR CITY, FL 336055115 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

UNUNUN 388674 01/20/06-80013-024 150.00

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

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 it made under oath; that I am an officer or direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP TIDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

> recorde OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/06 8/3-249-1777 Date Dayline Phone #