2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 14, 2007 08:00 AM Secretary of State DOCUMENT # P01000009827 JIM WARREN STUDIOS, INC. Principal Place of Business Mailing Address 403 N. GLENWOOD AVE. 403 N. GLENWOOD AVE. CLEARWATER, FL 33755 CLEARWATER, FL 33755 CR2E034 (11/05) 05092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3716806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARREN, JIM DO NOT WRITE 403 N. GLENWOOD AVE. CLEARWATER, FL 33755 IN THIS SPACE tered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its registered office of the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered A ed when reinstating 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. DPST TITLE WARREN, JAMES RONALD NAME STREET ADDRESS 403 N. GLENWOOD AVE. CITY-ST-ZIP CLEARWATER, FL 33755 TITLE NAME U00000763916 STREET ADDRESS 05/30/07-80034-023 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 the receiver or trustee efficiency in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address

with all other like empowered