2006 FOR PROFIT CORPORATION

May 10, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-10-2006 90100 032 ***150.00 DOCUMENT # P01000081273 BALSAMO STUDIO, INC. Principal Place of Business Mailing Address 880 E COCO PLUM CIRCLE 880 E COCO PLUM CIRCLE PLANTATION, FL 33324 PLANTATION, FL 33324 60037819 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1129744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEEDLE, JEFFREY J ESQ DO NOT WRITE JEFFREY J. NEEDLE, P.A. 5310 N.W. 33RD AVE STE 1011 IN THIS SPACE FT LAUDERDALE, FL 33309 3 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Vam familiar with, and accept the obligations of registers SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PST TITLE BALSAMO, HARRY NAME 3812 S.W. 53RD COURT STREET ADDRESS CITY-ST-ZIP FT-LAUDERDALE, PL 33312 TITLE BALSAMO, KAREN NAME STREET ADDRESS 3812 S.W. 53RD-COURT-CITY-ST-ZIP FT LAUDERDALE; FL -33312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITL F IN THIS SPACE BALSAMO LAMEN 880 E COLO PUM CU PLANTAGION FL 533 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this iting 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #