2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P02000039440 t. Entity Name STUDIO 26 PRODUCTIONS, INC. Principal Place of Business Mailing Address 4301 32ND STREET WEST 4301 32ND STREET WEST SUITE 816 SUITE B16 BRADENTON FL 34205 BRADENTON FL 34205 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. II, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FLI Number City & State 57-1146326 Not Applical 1 Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BODIE, ERIN D Street Address (P.O. Box Number is Not Acceptable) 4301 32ND STREET WEST BRADENTON FL 34205 Zip Code City 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 🔲 Addition TITLE ☐ Delote TITLE ☐ Change 1100000493478 NAME NAME BODIE, RYAN D 04/20/06-80007-003 150.00 STREET ADORESS 4301 32ND STREET WEST STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP BRADENTON FL 34205 ☐ Change ☐ Addition 3)111 ☐ Delete TITLE BODIE, ERIN D NAME MAME STREET ADDRESS 4301 32ND STREET WEST STREET ADDRESS CITY-ST-ZIP CISY-ST-ZIP BRADENTON FL 34205 ☐ Change ☐ Addition mu ☐ Defete 31E).E NAFTE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition | ☐ Detete 334(7 NAME MAME STREET ANDRESS STREET ADDRESS CUTY-ST-ZIP City-St-ZiP ☐ Change Addition Delete HILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Belete TICLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S7-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 (tris report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11.

FILED