2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045234

Entity Name: MICHAEL ANTHONY'S STUDIO INC

FILED Apr 16, 2006 Secretary of State

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|---|--|------------------------------------|--|--|
| 13599 BRETON LANE DELRAY BEACH, FL 33446 | | | 5859 WEST ATLANTIC AVE | |
| | | B5 DELRAY BEACH, FL 3 | DELRAY BEACH, FL 33448 | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 13599 BRETON LANE DELRAY BEACH, FL 3 | 33446 | | | |
| FEI Number: 20-0849755 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | f New Registered Agent: | |
| SEGRETI, PAULINE 13599 BRETON LANE DELRAY BEACH, FL 3 | 33446 US | | | |
| The above named entition the State of Florida. | y submits this statement for the ${\mathfrak p}$ | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Financ | ing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P SEGRETI, PA | | Title: Name: | () Change () Addition | |

13599 BRETON LANE Address: City-St-Zip: DELRAY BEACH, FL 33446 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: PAULINE SEGRETI Ρ 04/16/2006