2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2007 08:00 AM DOCUMENT # P04000048719 **Secretary of State** NAUTILUS STUDIOS, INC. Principal Place of Business Mailing Address 1400 COLONIAL BLVD STE 58 1400 COLONIAL BLVD STE 58 FT MYERS, FL 33907 FT MYERS, FL 33907 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1699522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, HUGH DO NOT WRITE 1400 COLONIAL BLVD STE 58 FT MYERS, FL 33907 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 accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 0000000587744 9. Election Campaign Financing \$5.00 May Be 01/17/07-80045-022 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE THOMAS, HUGH NAME STREET ADDRESS 1400 COLONIAL BLVD STE 58 CITY-ST-ZIP FT MYERS, FL 33907 TITLE THOMAS, SUSANNE NAME 1400 COLONIAL BLVD STE 58 STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33907 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ITTLE STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP HILL NAME STREET ADORESS

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 reporter or truffee 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 attactryfent with any address, with all other like empowered.

SIGNATURE:

HUGH THOMAS

-13 -00

239-275-7427

Daytime Phone #

FILED