2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 16, 2008 08:00 AN Secretary of State DOCUMENT # P04000057862 1. Entity Name RON STARK STUDIOS, INC. Principal Place of Business Mailing Address 119 ATLANTIC BLVD. 119 ATLANTIC BLVD. INDIAN HARBOR BEACH, FL 32937 INDIAN HARBOR BEACH, FL 32937 01082008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2465053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STARK, RON DO NOT WRITE 119 ATLANTIC BLVD. INDIAN HARBOR BEACH, FL 32937 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 , Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME STARK, RON STREET ADDRESS 119 ATLANTIC BLVD. CITY-ST-ZIP INDIAN HARBOR BEACH, FL 32937 >-U00000785858 TITLE 01/17/08-80016-021 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE 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 receiper 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 productions, with all other like empowered.

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS