2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 03, 2006 8:00 am **Secretary of State** 02-03-2006 90001 042 ***150 00

DOCUMENT # P04000060782 UNIQUE RECORDING STUDIOS, INC. Principal Place of Business Mailing Address 60011033 3040 SW 10TH STREET 21218 ST. ANDREWS BLVD #412 BOCA RATON, FL 33433 BOCA RATON, FL 33433 rincipal Place of Business 3. Mailing Address 21218 St. AUDROUS BL Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-P CR2E034 (11/05) 4412 City & State City & State 4. FEI Number Applied For BOCA RATON 13-3312577 Not Applicable Country Zip Country \$8.75 Additional .5. Certificate of Status Desired PHUM BECM Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT, NATHAN Street Address (P.O. Box Number is Not Acceptable) 21218 ST. ANDREWS BLVD #412 BOCA RATON, FL 334337 Zip Code hits 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 8. The above named 1 the obligations of SIGNATURE. Signature, typed or printell name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBERT, NATHAN NAME NAME STREET ADDRESS 21218 ST. ANDREWS BLVD #412 STREET ADORESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition JOANNE, GEORGIO-NATHAN NAME NAME STREET AODRESS 21218 ST. ANDREWS BLVD #412 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP JOANNE GEORGIO-NATURA SCHANGE 21218 St. ANDREW BLUD # 412 TITLE ☐ Delete TITLE JOANNE, GEORGIO-NATHAN NAME NAME STREET ADDRESS 701 SEVENTH AVE STREET ADDRESS BOCA RATON 1 PL CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP 33433 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied may this filling 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered. changed, or on an attachment with an ad

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR