2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 09, 2007 08:00 A Secretary of State DOCUMENT # P04000060782 UNIQUE RECORDING STUDIOS, INC. Principal Place of Business Mailing Address 21218 ST ANDREWS BLVD STE 412 21218 ST. ANDREWS PLVD #412 BOCA RATON, FL 33433 BOCA RATON, FL 33433 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3312577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERT, NATHAN DO NOT WRITE 21218 ST. ANDREWS BLVD #412 BOCA RATON, FL 33433 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campa ? - Financing \$5.00 May Be 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 NAME ROBERT, NATHAN 21218 ST. ANDREWS BLVD #412 STREET ADDRESS U000000579545 CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME JOANNE, GEORGIO-NATHAN STREET ADDRESS 21218 ST. ANDREWS BLVD #412 CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME JOANNE, GEORGIO-NATHAN STREET ADDRESS 21218 ST ANDREWS BLVD #412 DO NOT WRITE CITY-SI-ZIP BOCA RATON, FL 33433 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

light with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information 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 the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information su indicated on this report or suppleme of the corporation or the receiver or changed, or on an attachment with dress, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR