

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160931

Entity Name: BLACK KAT STUDIO, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

823 NE 4TH STREET
OCALA, FL 34470

New Principal Place of Business:

7 E. SILVER SPRINGS BLVD.
SUITE 202
OCALA, FL 34470

Current Mailing Address:

823 NE 4TH STREET
OCALA, FL 34470

New Mailing Address:

7 E. SILVER SPRINGS BLVD.
SUITE 202
OCALA, FL 34470

FEI Number: 59-3790058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOLAIN, JAMES L P
7 E. SILVER SPRINGS BLVD.
SUITE 202
OCALA, FL 34470 US

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.

SIGNATURE: JAMES L. BOLAIN

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STAMBAUGH, JONATHAN K
Address: 823 NE 4TH STREET
City-St-Zip: Ocala, FL 34470

Title: VS () Delete
Name: PALMER, JAIME S
Address: 823 NE 4TH STREET
City-St-Zip: Ocala, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BOLAIN, JAMES L
Address: 7 E. SILVER SPRINGS BLVD., SUITE 202
City-St-Zip: Ocala, FL 34470

Title: VPT (X) Change () Addition
Name: BOLAIN, KERI
Address: 7 E. SILVER SPRINGS BLVD., SUITE 202
City-St-Zip: Ocala, FL 34470

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: JAMES L. BOLAIN

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03/29/2007

Electronic Signature of Signing Officer or Director

Date