2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000002338 1. Entity Name WYTCH WOOD STUDIO, INC. Principal Place of Business Mailing Address 2029 HARRISON ST. 17900 NORTH BAY ROAD, SUITE 503 SUNNY ISLES, FL 33160 HOLLYWOOD, FL 33020 02042007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0889048 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELGADO, DONNA M ESQ. DO NOT WRITE 1031 IVES DAIRY ROAD, SUITE 228 NORTH MIAMI BEACH, FL 33179 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 \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PDTS TITLE NAME BOGNER, PHILLIS STREET ADDRESS 17900 NORTH BAY ROAD, SUITE 503 CITY-ST-ZIP SUNNY ISLES, FL 33160 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000731366 CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with 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 arms accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment/witk an address, with all gither like empowered.

SIGNATURE: \

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-07 305-792-7605