2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 17, 2006 8:00 am Secretary of State

04-17-2006 90403 031 ***150.00

VPSTUDIOS INCORPORATED Principal Place of Business Mailing Address 143 MELROSE LANDING DR 143 MELROSE LANDING DR 50012394 HAWTHORNE, FL 32640 HAWTHORNE, FL 32640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUNA, GEORGE Street Address (P.O. Box Number is Not Acceptable) **5717 TROUT STREET** MELROSE, FL 32666 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 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. IIILE DPST Delete TITLE Change Addition COLONEL, RICHARD L NAME NAME COLUMEL Rose LAWDING DR. STREET ADDRESS 143 MELROSE LANDING DR STREET ADDRESS HAWTHORNE, FL 32640 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Đ۷ Delete TITLE ☐ Addition COLONEL, GAIL A NAME NAME STREET ADDRESS 143 MELROSE LANDING DR STREET ADDRESS CITY-ST-ZIP HAWTHORNE, FL 32640 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Chance ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiver 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 an addises, with all gither like empowered.

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mchaul J. Colonel Kichel L. Colonel 4-4-2006 (352)4-715-1637