2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P05000157374 1. Entity Namo 02-07-2007 90051 005 ***150.00 GYPSY BEACH STUDIOS, INC. Principal Place of Business Mailing Address 4920 SAILBOAT DRIVE 4920 SAILBOAT DRIVE DANIA BEACH FL 33312 DANIA BEACH FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For Not Applicable Zο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KINSMAN, TRACY D 4920 SAILBOAT DRIVE Street Address (P.O. Box Number is Not Acceptable) DANIA BEACH FL 33312 Zip Codo 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 lamiliar with, and accopt the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE, Registured Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE October THEE ☐ Change Addition KINSMAN, TRACY D NAME NAME 4920 SAILBOAT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA BEACH FL 33312 CITY - ST- ZIP HILE ☐ Defete TOTE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP DALF ☐ Delete HILL ☐ Change Addition NAME NAME SIPETI ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP HHE Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-S1-71P CITY - ST - 78P DILE Deinte THRE Channe ☐ Addition NALE NAME STREET ADORESS STREET ADDRESS CHY-SI-ZIP CITY-ST-71P OHE Delcie 11115 Change ☐ Addition STREET ADDRESS SIRVET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 topal effect as if made under eath; that I am an officer or director of the corporation or the receiver or testisco empowered to execute this report as required by Changer 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered. SIGNATURE:

FILED

Feb 23, 2007 8:00 am