## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

## May 08, 2008 8:00 am Secretary of State DOCUMENT # P05000160492 1. Entity Name 05-08-2008 90012 030 \*\*\*150.00 FIVE STAR STUDIOS, INC. Principal Place of Business Mailing Address 9556 134TH WAY N SEMINOLE FL 33776 9556 134TH WAY N SEMINOLE FL 33776 Three of Bysiness - No P.O. Bry \* 3. ` Scite. Apt. #, etc. Salle Apt #, etc. 1st MOORE CR2E034 (10/07) Applied For City & c+ Not Applicable 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 KNOTTS-FITZPATRICK, JODI Street Address (P.O. Box Number is Not Acceptable) 9556 134TH WAY N SEMINOLE FL 33776 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Someture! Nobel or corned name of registered opens and site. I amplicable. (NOTE: Registered Agent exportant regioned when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 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 TITLE Deicte TITLE ☐ Change Addition NAME KNOTTS-FITZPATRICK, JODI NAME STREET ADDRESS 9556 134TH WAY N STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33776 CITY+ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Int E Delete THE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ De ete GET F ☐ Change ☐ Addition BMAU NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TIFLE Delete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Accition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information subclied with this filling does not qualify for the exemptions contained in Section 119, Ficrida 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 reporter 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 arrializing them with an address, with all other liky empowered.

SIGNATURE: