2007 FOR PROFIT CORPORATION

Feb 14, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P06000016802** 02-14-2007 90049 008 ***158.75 1. Entity Name TAT2TIMES STUDIO, INC. Principal Place of Business Mailing Address 1510 PALM BAY ROAD 1510 PALM BAY ROAD SUITE 1 SUITE 1 PALM BAY, FL 32905 PALM BAY, FL 32905 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 Chg-P CR2E034 (12/06) # 1 City & State City & State 4. FEI Number Applied For 26-427**2337** Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 13A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENCARELLI, ALFRED Street Address (P.O. Box Number is Not Acceptable) 1510 PALM BAY ROAD SUITE 1 PALM BAY, FL 32905 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME MENCARELLI, ALFRED NAME STREET ADORESS STREET ADDRESS 1103 GALTY CIRCLE CHY-ST-ZIP PALM BAY, FL 32905 CITY-S1-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete ☐ Addition TITLE ☐ Change TITEF NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 address, with all other like empowered.

FFICER OR DIRECTOR

FILED