2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072707

Entity Name: ARTISTONE, INC.

FILED Sep 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4800 26TH PLACE SOUTHWEST 2135 PAR DR NAPLES, FL 34120

NAPLES, FL 34116

New Mailing Address: Current Mailing Address:

4800 26TH PLACE SOUTHWEST 2135 PAR DR NAPLES, FL 34120

NAPLES, FL 34116

FEI Number: 20-4896641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAPATA, UBALDO D ZAPATA, UBALDO D 4800 26TH PLACE SOUTHWEST 2135 PAR DR. NAPLES, FL 34120 US

NAPLES, FL 34116 US

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.

SIGNATURE: UBALDO ZAPATA 09/04/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition

ZAPATA, UBALDO D ZAPATA, UBALDO D Name: Name: 4800 26TH PLACE SOUTHWEST, #3 Address: 2135 PAR DR. Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34120

Title: Title: (X) Change () Addition () Delete

Name: ZAPATA, DORIS Name: ZAPATA, DORIS 4800 26TH PLACE SOUTHWEST, #3 2135 PAR DR. Address: Address: NAPLES, FL 34120 NAPLES, FL 34116 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

ZAPATA, JAIME Name: ZAPATA, JAIME Name:

2215 GROVE DRIVE Address: 2111 Address:

City-St-Zip: NAPLES, FL 34120 City-St-Zip: PAR DR, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: UBALDO ZAPATA D 09/04/2007