2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # P06000130607** 1. Entity Name NC STUDIO, INC. Principal Place of Business Mailing Address 3841 NE 2ND AVENUE 3841 NE 2ND AVENUE SUITE 308 SUITE 308 MIAMI, FL 33137 MIAMI, FL 33137 04122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 51-0630877 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANAL OLIVER & ASSOCIATES, INC. DO NOT WRITE 3121 SHERIDAN AVENUE MIAMI BEACH, FL 33140 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee will be \$550.00

Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000905331 05/01/08-80049-005 150.AQ

Applied For

Not Applicable

10. OFFICERS AND DIRECTORS TITLE P,T CROMAR, NANCY 3841 NE 2ND AVENUE, SUITE 308 STREET ADORESS CITY-ST-ZIP MIAMI, FL 33137 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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.