

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

07 AUG 10 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07312007 Chg-P CR2E034 (12/06)

DOCUMENT # P06000141476		
1. Entity Name FOUNTAINHEAD STUDIO INC.		

Principal Place of Business 261 NE 38TH ST STE 115 OAKLAND PARK, FL 33334	Mailing Address 261 NE 38TH ST STE 115 OAKLAND PARK, FL 33334
--	--

2. Principal Place of Business - No P.O. Box # blvd 221 E. COMMERCIAL	3. Mailing Address 8515 SW 139 th TERRACE
Suite, Apt. #, etc. OAKLAND PARK	Suite, Apt. #, etc. MIAMI
City & State FLORIDA	City & State FLORIDA
Zip 33334	Country U.S.A.

6. Name and Address of Current Registered Agent LANE, GEORGE 2929 E COMMERCIAL BLVD STE 702 FT LAUDERDALE, FL 33308		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
--	---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHARP, DAVID 261 NE 38TH ST - STE 115 OAKLAND PARK, FL 33334 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 200108204602 08/17/07--01004--018 **\$150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby 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.

SIGNATURE: DAVID C SHARP 786-999-2400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

David C sharp
8515 SW 139 Terrace,
Miami, FL 33158
Tel #: 786-999-2410
Fax #: 305-259-5730

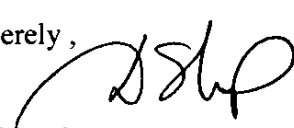
August 2, 2007 From : David Sharp To : division of corporations
 (President) Fountainhead Studio Tallahassee Florida
 221 E Commercial Blvd.,
 Oakland park Fl 33334.

Dear Sir/madam,

I am writing to you today in regards to the late payment and penalties on my business account. This is my first business in the united states, I am from the u.k. and am unfamiliar with the system , I have also recently moved my business address and my home address, I would like to ask for you to waive the penalty for this year and I apologize for my ignorance in this matter, I have enclosed two cheques one for the regular fee of \$150.00 and also one for the \$400.00 in case you choose to impose the penalty.

I hope that you consider the case I have put before you and thank your time.

Sincerely ,


David c sharp