
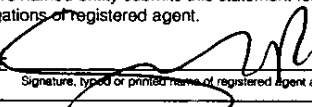
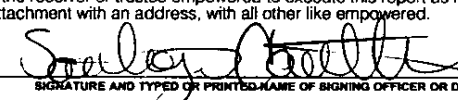


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 29, 2007 8:00 am
Secretary of State

05-29-2007 90043 018 ***158.75

DOCUMENT # P06000150600 1. Entity Name THINKHAT STUDIOS, INC.																											
Principal Place of Business 20921 SW 121 AVE MIAMI, FL 33177		Mailing Address 20921 SW 121 AVE MIAMI, FL 33177																									
2. Principal Place of Business - No P.O. Box # 20921 SW 121st AVENUE Suite, Apt. #, etc.		3. Mailing Address 20921 SW 121st AVENUE Suite, Apt. #, etc.																									
City & State MIAMI, FLORIDA Zip 33177		City & State MIAMI, FLORIDA Zip 33177																									
Country USA		Country USA																									
6. Name and Address of Current Registered Agent K.B. MARKETING SOLUTIONS, CO. 14750 NW 77 CT #315 MIAMI LAKES, FL 33016		7. Name and Address of New Registered Agent Name K.B. MARKETING SOLUTIONS Street Address (P.O. Box Number is Not Acceptable) 20921 SW 121st AVENUE City MIAMI																									
4. FEI Number 20-8028927		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		DATE 5/24/07																									
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 reinstating) Signature, typed or printed name of registered agent and title if applicable.																											
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 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">PST</td> <td style="width:10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>CANTILLO, SANTIAGO J</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>20921 SW 121 AVE</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>MIAMI, FL 33177</td> <td></td> </tr> </table>		TITLE	PST	<input type="checkbox"/> Delete	NAME	CANTILLO, SANTIAGO J		STREET ADDRESS	20921 SW 121 AVE		CITY - ST - ZIP	MIAMI, FL 33177		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;"></td> <td style="width:10%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY - ST - ZIP		
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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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		05/24/07 786-299-5846 Date Daytime Phone #																									