2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AM Secretary of State **DOCUMENT # P14165** 1. Entity Name DOWNTOWN LOFT STUDIO, INC. Principal Place of Business Mailing Address 1389 S ATLANTIC DR WEST 1389 S ATLANTIC DR WEST LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 22-2371068 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRESLEY, BRUCE Street Address (P.O. Box Number is Not Acceptable) 1389 S ATLANTIC DRIVE W LANTANA FL 33462 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or minred liamns of registered agent and title. I applicable (NOTE: Registered Agertia grotum requiren when roin-toting) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Derete TITLE Change Addition PRESLEY, BRUCE NAMÉ NAME U0000080749S STREET ADDRESS 1389 S ATLANTIC DRIVE W STREET ADDRESS 02/07/08-80010-022 150.00 LANTANA FL 33462 CITY-ST-7/2 CITY-ST-ZIP VSD TITLE Derete TITLE Change Addition CRANE, HEIDI NAME MAINE STREET ADDRESS 65 SOUTH MAIN STREET STREET ADDRESS CiTY-ST-212 PENNINGTON NJ 08534 CITY - ST - ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADGRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ШL ☐ Defete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY - ST- ZIP TITLE ☐ Dereie TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP ☐ Delete TITLE MIE ☐ Change Addition NAME NAME ... STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplierrental 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Bruce Presley

1/28/08 561-585-80

Day: no Phone