2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 12, 2007 08:00 Al Secretary of State DOCUMENT # P93000059703 1. Entity Name DINAPOLI STUDIOS INC. Principal Place of Business Mailing Address 4030 WESTBOURNE CIRCLE 4030 WESTBOURNE CIRCLE SARASOTA FL 34238 SARASOTA FL 34238 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0440276 Not Applicable Zip Zip Country 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 Namo DI NAPOLI, CALOGERO Street Address (P.O. Box Number is Not Acceptable) 4030 WESTBORNE CIR. SARASOTA FL 34238 City 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 Signature, typed or printed name of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition ☐ Change MILL THE ☐ Delete DI NAPOLI, RENEE U00000702833 NAME 04/20/07-80114-019 150.00 4030 WESTBORNE CIR. STREET ADDRESS STREET ADDIESS SARASOTA FL 34238 CHY-SI-ZIP CHY-SI-ZIP Delete Change Addition THIL DI NAPOLI, CALOGERO NAMI NAMI 4030 WESTBORNE CIR. STREET ADDRESS STREET ADDRESS SARASOTA FL 34238 CHY-SI-ZIP CHY-SI-7P □ Change THE Delete 11111 Addition NAML NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP ☐ Change Addition ☐ Defete TITLE TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-7IP ☐ Delete Change ☐ Addition HITTE THEE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP Addition ☐ Delete HHE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

E OF SIGNING OFFICER OR DIRECTOR