2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2007 8:00 am Secretary of State DOCUMENT # P97000072886 1. Entity Name 05-02-2007 90068 009 ***150.00 MAGIK STUDIOS OF TAMPA BAY INCORPORATED Principal Place of Business Mailing Address 1000 FRIENDLY WAY SOUTH ST. PETERSBURG FL 33705 3251 MORRIS ST N SUITE D ST PETERSBURG FL 33713 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 59-3467645 Not Applicable 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 BAÇON, DAVID A Street Address (P.O. Box Number is Not Acceptable) 2959 FIRST AVENUE NORTH ST. PETERSBURG FL 33713 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 or registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. TITLE Delete HILE. Change ■ Addition BURKLEY, LLOYD NAME NAME 1000 FRIENDLY WAY SOUTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33705 CITY - SI - ZIP CITY-SI-ZIP TITLE ☐ Defete THE ☐ Change Addition BURKLEY, JUDY G NAME NAME 1000 FRIENDLY WAY SOUTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33705 CITY-S1-ZIP CITY-ST-ZIP TITLE Delete HILL ☐ Change Addition BURKLEY, JENNIFER NAME NAM 1000 FRIENDLY WAY SOUTH STREET ADDRESS STREET ADDRESS CITY - ST - 7IP ST. PETERSBURG FL 33705 CITY - ST- 7IP TITLE. ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-\$1-7IP THE THEF Change ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 oath; that if 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.

ED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED