2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 24, 2007 08:00 A Secretary of State DOCUMENT # P98000020810 MALE IMAGES AND MODELS INTL. STUDIOS. INC. Principal Place of Business Mailing Address 3044 SW 54TH STREET 3044 SW 54TH STREET FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 No Chg-P CR2E034 (11/05) 05182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0836176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent FLANAGAN, JOHN DO NOT WRITE 3044 SW 54TH STREET FORT LAUDERDALE, FL 33312 IN THIS SPACE 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 gistered ager SIGNATURE ent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE FLANAGAN, JOHN STREET ADORESS 3044 SW 54TH STREET FORT LAUDERDALE, FL 33312 CITY-ST-ZIP U00000765274 TITLE 05/31/07-80033-004 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-7IF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

CITY-ST-71P