2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2008 08:00 AM **DOCUMENT # P98000031946 Secretary of State** 1. Entity Name PATHOS STUDIOS, INC. Principal Place of Business Malling Address 9470 STANLEY LANE 9470 STANLEY LANE TAMARAC, FL 33321 TAMARAC, FL 33321 makely from a control of the state of the control of the state of the DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 01162008 No Cha-P Applied For 4. FEL Number 65-0827686 Not Applicable and the first of the second field of a second of the second field of the second of the \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, JEFFREY N DO NOT WRITE 9470 STANLEY LANE TAMARAC, FL 33321 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 1101000789093 01/22/08-80010-025 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. and the second s TITLE NAME SMITH, JEFFREY N STREET ADDRESS 9470 STANLEY LANE CITY-ST-ZIP TAMARAC, FL 33321 NAME STREET ADDRESS CITY-ST-ZIP NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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.

Teff Smith 01116 08 (954) 721-4969