2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 09, 2007 08:00 All Secretary of State DOCUMENT # P98000059102 THINK TANK STUDIO, INC. Principal Place of Business Mailing Address 1226 TURNER ST 1226 TURNER ST SUITE #D SUITE #D CLEARWATER, FL 33756 CLEARWATER, FL 33756 CR2E034 (11/05) 03162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3522883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LABRECQUE, EDWARD C CPA DO NOT WRITE 1202 NEBRASKA AVE PALM HARBOR, FL 34683 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCHOENAU, MARLIES NAME STREET ADDRESS 300 NORTH LINCOLN CITY-ST-ZIP CLEARWATER, FL 33755 TITLE U00000695434 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

SIGNATURE:

1 OC/

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR