2006 FOR PROFIT CORPORTION ANNUAL REPORT (/

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P98000064081 Feb 09, 2006 08:00 AM 1. Entity Name **Secretary of State** STUDIO 41 LIMITED, INC. Mailing Address Principal Place of Business 4613 SOUTH TAMIAMI TRAIL P.O. BOX 20589 SARASOTA FL 34231 SARASOTA FL 34276 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0851974 Not Applicable Country Zip Country Zφ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERNSTEIN, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 4613 SOUTH TAMIAMI TRAIL SARASOTA FL 34231 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 Caurature Typed or printed name of registered agent and life it applicable INOTE Registered Agent signature required when reinstalling DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May B. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change BERNS, ARNOLD NAME U000000426423 STREET ADDRESS P.O BOX 20589 STREET ADDRESS 02/20/06-80039-023 150.00 CITY-ST-ZIP SARASOTA FL 34676 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addii.. NAME NAME CASSIDY, COLLEEN STREET ADDRESS STREET ADDRESS P.O BOX 20589 CITY-ST-289 SARASOTA FL 34676 CHY-ST-ZIP Delgle ☐ Change ☐ Addition NAME NAME BERNS, ARNOLD STREET ADDRESS STRUET ADDRESS PO BOX 20589 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34276 TITLE Delete TITLE ☐ Change AGGE! NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete HTLE ☐ Change ☐ Addit NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 I am an officer or direction of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with ep address, with all others like empowered.

741 9 24522 Daytime Phone #