2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 12, 2007 08:00 AM DOCUMENT # P98000064081 **Secretary of State** STUDIO 41 LIMITED, INC. Principal Place of Business Mailing Address 4613 SOUTH TAMIAMI TRAIL P.O. BOX 20589 SARASOTA, FL 34231 SARASOTA, FL 34276 CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0851974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNSTEIN, ARNOLD DO NOT WRITE 4613 SOUTH TAMIAMI TRAIL SARASOTA, FL 34231 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) UUUUUU584510 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/12/07-80040-005 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 31712 NAME BERNS, ARNOLD P.O BOX 20589 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34678 VPS CASSIDY, COLLEEN NAME STREET ADDRESS P.O BOX 20589 CITY-ST-ZIP SARASOTA, FL 34676 BERNS, ARNOLD NAME STREET ADDRESS PO BOX 20589 DO NOT WRITE SARASOTA, FL 34276 CITY-ST-77P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP

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 supplymental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee expowered 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 active section of the 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 active section.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZP

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR