2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2008 08:00 Al Secretary of State DOCUMENT # P98000076753 PALÈTTE STUDIO, INC. Mailing Address Principal Place of Business 1615 FIG LANE 1615 FIG LANE NAPLES, FL 34105 NAPLES, FL 34105 CR2E034 (11/05) 04062008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3538095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent YOUNG, MEGAN G DO NOT WRITE 1615 FIG LANE NAPLES, FL 34105 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) DATE INANABS98450 04/25/08-80088-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME YOUNG, MEGAN G 1615 FIG LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C!TY-ST-ZIP IN THIS SPACE TITLE 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 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 changed, or on an attachment with an address mith all other like empowered.

SIGNATURE:

FILED