

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006148

FILED
Feb 29, 2008
Secretary of State

Entity Name: 080 STUDIO, INC.

Current Principal Place of Business:

2804 N. 36TH ST.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2804 N. 36TH ST.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3624098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, CHRISTOPHER J
1771 E. 9TH AVE.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

BELL, CHRISTOPHER J
2804 N. 36TH STREET
TAMPA, FL 33605 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

02/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, CHRISTOPHER J
Address: 1771 E. 9TH AVE.
City-St-Zip: TAMPA, FL 33605

Title: VP () Delete
Name: SPISAK, KAREN G
Address: 1771 E. 9TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: VP () Delete
Name: JACQUETTE, GARY S
Address: 1771 E. 9TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: VP () Delete
Name: DOBSON, WILLIAM A III
Address: 1771 E. 9TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: VP () Delete
Name: WEHLING, GREGORY
Address: 1771 E. 9TH AVENUE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, CHRISTOPHER J
Address: 2804 N. 36TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VP (X) Change () Addition
Name: SPISAK, KAREN G
Address: 2804 N. 36TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VP (X) Change () Addition
Name: JACQUETTE, GARY S
Address: 2804 N. 36TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VP (X) Change () Addition
Name: DOBSON, WILLIAM A III
Address: 2804 N. 36TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VP (X) Change () Addition
Name: WEHLING, GREGORY
Address: 2804 N. 36TH STREET
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN G SPISAK

Electronic Signature of Signing Officer or Director

VP

02/29/2008

Date