

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018360

FILED
Feb 26, 2008
Secretary of State

Entity Name: POWER STATION STUDIOS, INC.

Current Principal Place of Business:

649 SW WHITMORE DR
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

649 SW WHITMORE DR
PORT SAINT LUCIE, FL 34984

New Mailing Address:

FEI Number: 65-1081349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, LOUIS JR
4675 PONCE DE LEON BLVD STE 305
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: STINSON, LOUIS JR
Address: 2199 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33146

Title: CEO () Delete
Name: SIMMONS, RONALD E
Address: 649 SW WHITMORE DR
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: PD () Delete
Name: BONGIOVI, ANTHONY
Address: 649 SW WHITMORE DR
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VPD () Delete
Name: FERGUSON, ANTHONY
Address: 649 SW WHITMORE DR
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: TD () Delete
Name: BUTERA, JOSEPH
Address: 649 SW WHITMORE DR
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH BUTERA

TD

02/26/2008

Electronic Signature of Signing Officer or Director

_____ Date