

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000024916

FILED
May 13, 2007
Secretary of State**Entity Name:** LANTERN LIGHT STUDIOS, INC.**Current Principal Place of Business:**12 EAST HARVARD STREET
ORLANDO, FL 32804 US**New Principal Place of Business:**7508 BOICE STREET
ORLANDO, FL 32809 US**Current Mailing Address:**12 EAST HARVARD STREET
ORLANDO, FL 32804 US**New Mailing Address:**7508 BOICE STREET
ORLANDO, FL 32809 US**FEI Number:** 06-1679883**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIEKARSKI, JASON
12 EAST HARVARD STREET
ORLANDO, FL 32804 US**Name and Address of New Registered Agent:**PIEKARSKI, JASON
7508 BOICE STREET
ORLANDO, FL 32809 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

05/13/2007

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: PIEKARSKI, JASON
Address: 12 EAST HARVARD STREET
City-St-Zip: ORLANDO, FL 32804**Title:** DS () Delete
Name: BIRKMIRE, BRIAN
Address: 12 EAST HARVARD STREET
City-St-Zip: ORLANDO, FL 32804**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: PIEKARSKI, JASON
Address: 7508 BOICE STREET
City-St-Zip: ORLANDO, FL 32809**Title:** DS (X) Change () Addition
Name: BIRKMIRE, BRIAN
Address: 7508 BOICE STREET
City-St-Zip: ORLANDO, FL 32809

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: JASON PIEKARSKI

Electronic Signature of Signing Officer or Director

PD

05/13/2007

Date