

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080139

Entity Name: S STUDIO, INC.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

6998 SW 47 STREET
MIAMI, FL 331554646 US

New Principal Place of Business:

Current Mailing Address:

8598 SW 63 AVENUE
MIAMI, FL 331438000 US

New Mailing Address:

FEI Number: 65-0623538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWETLAND, PAULA S
8598 SW 63 AVENUE
MIAMI, FL 331438019 US

Name and Address of New Registered Agent:

SWETLAND, PAULA S
8598 SW 63 AVENUE
MIAMI, FL 331438000 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:

06/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SWETLAND, PAULA S
Address: 8598 SW 63 AVENUE
City-St-Zip: MIAMI, FL 331438019 US

Title: DVS () Delete
Name: SWETLAND, DAVID S
Address: 8598 SW 63 AVENUE
City-St-Zip: MIAMI, FL 331438019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SWETLAND, PAULA S
Address: 8598 SW 63 AVENUE
City-St-Zip: MIAMI, FL 331438000 US

Title: DVS (X) Change () Addition
Name: SWETLAND, DAVID S
Address: 8598 SW 63 AVENUE
City-St-Zip: MIAMI, FL 331438000

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULA S. SWETLAND

PRES

06/30/2006

Electronic Signature of Signing Officer or Director

Date