

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040767

Entity Name: STUDIO II PRODUCTIONS, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1862 IVORY CANE POINTE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110310
NAPLES, FL 341080106

New Mailing Address:

FEI Number: 65-0664963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MID-CONTINENTAL SECURITIES CORP.
1862 IVORY CANE POINTE
NAPLES, FL 34119 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: PD () Delete
Name: POPE, DOMINICK
Address: 144 VOORHIS
City-St-Zip: NEW MILFORD, NJ 07024

Title: S () Delete
Name: CHARLES, JIM
Address: 33 OYSTER POINT
City-St-Zip: GREENPORT, NY 11944

Title: TD () Delete
Name: PIOPI, FRANK C
Address: 4 CLIFF AVE
City-St-Zip: WINTHROP, MA 02152

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:

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: DOMINICK POPE

PD

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date