

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 30, 2008
Secretary of State**

DOCUMENT# P96000065263

Entity Name: "STUDIO E, INC."

Current Principal Place of Business:

4600 PGA BLVD
SUITE #101
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4600 PGS BLVD
SUITE #101
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0682434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, EVAN V P
4600 PGA BLVD
SUITE 101
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GRIFFITH, EVAN P
4600 PGA BLVD
SUITE 101
PALM BEACH GARDENS, FL 33418 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: EVAN GRIFFITH 06/30/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFITH, ELIZABETH A
Address: 288 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: GRIFFITH, EVAN
Address: 288 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

Title: CFO () Delete
Name: PARIS, HOWARD S
Address: 4600 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GRIFFITH, ELIZABETH A
Address: 288 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

Title: P (X) Change () Addition
Name: GRIFFITH, EVAN
Address: 288 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

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: EVAN GRIFFITH P 06/30/2008
Electronic Signature of Signing Officer or Director Date