2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G16892

1. Entity Name

DE GROOT STUDIOS, INC.



FILED
Jan 11, 2008 08:00 AP
Secretary of State

Fee Required

Principal Place of Business

MICHAEL WOODMAN 1415 SW 21 AVENUE FORT LAUDERDALE, FL 33312 Mailing Address

MICHAEL WOODMAN 1415 SW 21 AVENUE FORT LAUDERDALE, FL 33312



DO NOT WRITE IN THIS SPACE

01082008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For S9-2242891 Not Applicable

5. Certificate of Status Desired \$8.75 Additional

6. Name and Address of Current Registered Agent

WOODMAN, MICHAEL L. 1415 SW 21 STREET FORT LAUDERDALE, FL 33312

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY- ST-ZIP	DP WOODMAN, MICHAEL L 1709 SW 17TH STREET FT. LAUDERDALE, FL		#00000790497		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST WOODMAN, CONNIE M 1709 SW 17TH STREET FT LAUDERDALE, FL			000000780497 01/14/08-80023-025 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS		:			

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other, like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/08 954

Daylime Phone #