

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52354

FILED
May 04, 2006
Secretary of State

Entity Name: BLOIS & BLOIS STUDIOS, INC.

Current Principal Place of Business:

402 SOUTH RIO PALMA DR
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

3 KANAWHA COURT
LAKE MONTICELLO, VA 22963 US

New Mailing Address:

14480 CLUB VILLA DRIVE
UNIT D
COLORADO SPRINGS, CO 80921 US

FEI Number: 59-2532815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, JAN P
370 CAMINO GARDENS BLVD
BOCA RATON, FL 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

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: PVTS () Delete
Name: BLOIS, EARL
Address: 402 SOUTH RIO PALMA DR
City-St-Zip: INDIALANTIC, FL 32903

Title: PVST () Delete
Name: BLOIS, EARL
Address: 3 KANAWHA COURT
City-St-Zip: LAKE MONTICELLO, VA 22963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PVST (X) Change () Addition
Name: BLOIS, EARL
Address: 14480 CLUB VILLA DRIVE UNIT D
City-St-Zip: COLORADO SPRINGS, CO 80921

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: EARL BLOIS

PVST

05/04/2006

Electronic Signature of Signing Officer or Director

Date