2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03342

Entity Name: PK STUDIOS, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

837 5TH AVENUE SOUTH 2550 GOODLETTE ROAD NORTH SUITE 202 NAPLES, FL 34103 US

SUITE 202 NAPLES, FL 34103 U NAPLES, FL 33940 US

Current Mailing Address: New Mailing Address:

837 5TH AVENUE SOUTH 2550 GOODLETTE ROAD NORTH SUITE 202 NAPLES EL 34103 US

SUITE 202 NAPLES, FL 34103 US NAPLES, FL 33940 US

FEI Number: 65-0017769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEZESHKAN, FEREYDOON
837 FIFTH AVENUE SOUTH
SUITE 202
NAPLES, FL 34102 US
PEZESHKAN, FEREYDOON
2550 GOODLETTE ROAD NORTH
NAPLES, FL 34103 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: FEREYDOON PEZESHKAN 05/01/2009

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:
 FEREYDOON, PEZESHKAN

 Address:
 837 5TH AVE SOUTH SUITE 202

City-St-Zip: NAPLES, FL 34102

Title: DVS () Delete
Name: KRAGH, MATHEW H

Address: 837 5TH AVE SOUTH SUITE 202

City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FEREYDOON, PEZESHKAN
Address: 2550 GOODLETTE ROAD NORTH

City-St-Zip: NAPLES, FL 34103

Title: DVS (X) Change () Addition

Name: KRAGH, MATHEW H

Address: 2550 GOODLETTE ROAD NORTH

City-St-Zip: NAPLES, FL 34103

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: FEREYDOON PEZESHKAN P 05/01/2009