

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80489

Entity Name: ZIAO'S STUDIO, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

% GIAO MONG PHO
209 S. HALIFAX AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

% GIAO MONG PHO
209 S. HALIFAX AVE.
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-2938000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHO, GIAO MONG
209 S. HALIFAX AVE.
DAYTONA BEACH, FL US

Name and Address of New Registered Agent:

PHO, GIAO MONG
805 ALCAZAR AVE.
ORMOND BEACH, FL 32174 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:

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGLERT, DONALD,
Address: 209 S HALIFAX AVE
City-St-Zip: DAYTONA BEACH, FL

Title: D () Delete
Name: PHO, GIAO MONG,
Address: 209 S HALIFAX AVE
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENGLERT, DONALD,
Address: 805 ALCAZAR AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: PHO, GIAO MONG,
Address: 805 ALCAZAR AVE.
City-St-Zip: ORMOND BEACH, FL 32174

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: DONALD J. ENGLERT

D

04/23/2006

Electronic Signature of Signing Officer or Director

Date