

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M19246 1. Entity Name DAKOTA STUDIOS, INC.			
Principal Place of Business 2121 LUCERNE AVENUE MIAMI BEACH, FL 33140		Mailing Address 515 NE 96TH ST. MIAMI, FL 33138	
2. Principal Place of Business 515 NE 96th St		3. Mailing Address 515 NE 96th St	
Suite, Apt. #, etc. FL		Suite, Apt. #, etc. DADE	
City & State Miami FL		City & State Miami FL	
Zip 33138		Zip 33138	
Country DADE		Country FL	
4. FEI Number 59-2574175		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DAKOTA, IRENE 2121 LUCERNE AVENUE MIAMI BEACH, FL 33140		7. Name and Address of New Registered Agent Name 515 NE 96th St Street Address (P.O. Box Numbers Not Acceptable) Miami FL 33138	
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: <u><i>[Signature]</i></u> DATE: <u>7/13/06</u> <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when re-registering)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE S NAME DAKOTA, IRENE STREET ADDRESS 2121 LUCERNE AVENUE CITY-ST-ZIP MIAMI BEACH, FL	<input type="checkbox"/> Delete	TITLE S NAME 515 NE 96th St STREET ADDRESS MIAMI FL 33138	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE P NAME DAKOTA, MICHAEL STREET ADDRESS 2121 LUCERNE AVENUE CITY-ST-ZIP MIAMI BEACH, FL	<input type="checkbox"/> Delete	TITLE S NAME 515 NE 96th St STREET ADDRESS MIAMI FL 33138	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 or without like empowered.			
SIGNATURE: <u><i>[Signature]</i></u> DATE: <u>7/13/06</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		305-762-7273	

APPROPRIATE

07-15-2006 90007 033 ***150.00

M19246

06 JUL 21 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

40100118



07132006 Chg-P CR2E034 (11/05)

1/2

7/21/06

ATTACHMENT

22

40100118
#M19246

July 13, 2006

To: Dept Of Corporations Annual Report

I mailed in two corporate annual reports for May 1, Irene Dakota PA and Dakota Studios, The checks were #2235, 2236. It appears that 2236 was never cashed. It must have gotten lost in the mail. Please waive my late fees. Here is the replacement document.

Thanks

Irene Dakota
Dakota Studios
515 NE 96th St
Miami, FL 33138

Please NOTE Change of Address!!