

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 24, 2007
Secretary of State

DOCUMENT# N04000004506

Entity Name: THE STUDIO @ 620, INC.

Current Principal Place of Business:620 FIRST AVE S
ST PETERSBURG, FL 33701**New Principal Place of Business:****Current Mailing Address:**620 FIRST AVE S
ST PETERSBURG, FL 33701**New Mailing Address:**

FEI Number: 52-2398308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ELLIS, GEORGE DAVID
620 FIRST AVE S
ST PETERSBURG, FL 33701 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

OFFICERS AND DIRECTORS:Title: P () Delete
Name: FELICE, WILLIAM DR.
Address: 1 BEACH DRIVE SE
City-St-Zip: ST. PETERSBURG, FL 33701 USTitle: S () Delete
Name: MUTCHLER, SHEILA
Address: 1923 BEACH DR. SE
City-St-Zip: ST. PETERSBURG, FL 33705 USTitle: T () Delete
Name: CAMPBELL, THOMAS
Address: 6931 STONES THROW CIRCLE
City-St-Zip: SAINT PETERSBURG, FL 33710Title: D () Delete
Name: ELLIS, DAVID G
Address: 1619 BEACH DR SE
City-St-Zip: SAINT PETERSBURG, FL 33701Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: O'DELL, ROBIN
Address: PO BOX 3472
City-St-Zip: ST. PETERSBURG, FL 33731 USTitle: VP (X) Change () Addition
Name: HENEGER, ERICH
Address: PO BOX 1284
City-St-Zip: ST. PETERSBURG, FL 33731 USTitle: T (X) Change () Addition
Name: AGAN, RICHARD
Address: 251 DRIFTWOOD ROAD SE
City-St-Zip: SAINT PETERSBURG, FL 33705Title: S (X) Change () Addition
Name: BEAVEN, SUSAN DR
Address: 1160 SAN CARLOS AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33702Title: D () Change (X) Addition
Name: ELLIS, G. DAVID
Address: 1619 BEACH DRIVE SE
City-St-Zip: SAINT PETERSBURG, FL 33701Title: D () Change (X) Addition
Name: JONES, ROBERT
Address: 1627 BEACH DR SE
City-St-Zip: SAINT PETERSBURG, FL 33701

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G. DAVID ELLIS

D

10/24/2007

Electronic Signature of Signing Officer or Director

Date