2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098091

Entity Name: MARINA'S VILLAGE STUDIOS, INC.

BRADENTON, FL 34209 US

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 925 12TH ST W BRADENTON, FL 34205 US **Current Mailing Address: New Mailing Address:** 5807 4TH AVE. NW BRADENTON, FL 34209 US FEI Number: 65-1048567 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: HAWKINS, JOHN D 1023 MANATEE AVE WEST BRADENTON, FL 34205 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition ADAIR, MARINA PRES. Name: Name: 5807 4TH AVE NW Address: Address: City-St-Zip: BRADENTON, FL 34209 US City-St-Zip: () Delete Title: VΡ Title: NWO (X) Change () Addition Name: MARINA, ADAIR VP Name: MARINA, ADAIR OWNER 5807 4TH AVE NW Address: 5807 4TH AVE NW Address:

City-St-Zip:

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: MARINA ADAIR PTSD 04/30/2008

BRADENTON, FL 34209 US