

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115575

Entity Name: CLOUD CHI STUDIOS, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

1500 SOUTH OCEAN DRIVE
APT 9F
HOLLYWOOD, FL 33019

Current Mailing Address:

1500 SOUTH OCEAN DRIVE
APT 9F
HOLLYWOOD, FL 33019

New Principal Place of Business:

3900 OAKS CLUB HOUSE DR.
#408
POMPANO BEACH, FL 33069

New Mailing Address:

3900 OAKS CLUB DR.
#408
POMPANO BEACH, FL 33069

FEI Number: 65-1072779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVIN, WESLEY R
900 E OCEAN BLVD, #B-210
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PALELIAS, LEWIS A
Address: 1500 S. OCEAN DRIVE, #9F
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPS () Delete
Name: PALEIAS, LINDA D
Address: 1500 S. OCEAN DRIVE, #9F
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PALELIAS, LEWIS A
Address: 3900 OAKS CLUB HOUSE DR. #408
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: VPS (X) Change () Addition
Name: PALEIAS, LINDA D
Address: 3900 OAKS CLUB DR. #408
City-St-Zip: POMPAÑO BEACH, FL 33069

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: LEWIS PALEIAS

PT

01/16/2007

Electronic Signature of Signing Officer or Director

Date