2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115575

Entity Name: CLOUD CHI STUDIOS, INC.

POMPANO BEACH, FL 33069

City-St-Zip:

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3900 OAKS CLUB HOUSE DR. #408 POMPANO BEACH, FL 33069 **New Mailing Address: Current 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: Name and Address of New Registered Agent: HARVIN, WESLEY R 900 E OCEAN BLVD, #B-210 STUART, FL 34994 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: () Delete Title: () Change () Addition PALELIAS, LEWIS A Name: Name: 3900 OAKS CLUB HOUSE DR. #408 Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: () Delete Title: **VPS** Title: () Change () Addition Name: PALEIAS, LINDA D Name: 3900 OAKS CLUB DR. #408 Address: 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: LEWIS PALEIAS PT 04/08/2008