

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005111

Entity Name: SAYGO STUDIOS, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

601 N. CONGRESS AVENUE
SUITE 433
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

601 N. CONGRESS AVENUE
SUITE 433
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-1075873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, LEO Z
133 BOCA RATON ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PIERCEFIELD, MATTHEW M
214 NE 22ND STREET
DELRAY BEACH, FL 33444 US

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: MATTHEW M. PIERCEFIELD

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERCEFIELD, MATTHEW M
Address: 214 NE 22 STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: PIERCEFIELD, GEVAY M
Address: 214 NE 22ND STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW PIERCEFIELD

PRES

01/24/2007

Electronic Signature of Signing Officer or Director

Date