2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080107

Entity Name: THE ART STUDIO OF LAKE MARY, INC.

FILED Jan 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

118 MIDDLE ST. #2 2894 W LAKE MARY BLVD LAKE MARY, FL 327465928 LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

FEI Number: 59-3738749 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:

TAGLIAVORE, STELLA S PRES 350 BIRCHWOOD CT 350 BIRCHWOOD CT LAKE MARY, FL 327465928 US LAKE MARY, FL 327465928 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: STELLA TAGLIAVORE 01/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 TAGLIAVORE, STELLA

 Address:
 350 BIRCHWOOD CT

 City-St-Zip:
 LAKE MARY, FL 327465928

Title: () Delete Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition Name: TAGLIAVORE, STELLA S PRES Address: 350 BIRCHWOOD CT City-St-Zip: LAKE MARY, FL 32746

Title: CFO () Change (X) Addition

Name: TAGLIAVORE, SAM M CFO Address: 350 BIRCHWOOD COURT City-St-Zip: LAKE MARY, FL 32746 US

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: STELLA S TAGLIAVORE PRES 01/25/2006