

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092301

Entity Name: STUDIO FOGG, INC.

FILED  
May 28, 2008  
Secretary of State

## Current Principal Place of Business:

3325 BRIDLE LANE  
WESTON, FL 33331

## New Principal Place of Business:

245 18TH ST  
#1003  
MIAMI BEACH, FL 33139

## Current Mailing Address:

3325 BRIDLE LANE  
WESTON, FL 33331

## New Mailing Address:

245 18TH ST  
#1003  
MIAMI BEACH, FL 33139

FEI Number: 03-0378624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRODIN, FELICE  
3325 BRIDLE LANE  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

GRODIN, FELICE  
245 18TH ST  
#1003  
MIAMI BEACH, FL 33139 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:

05/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRODIN, FELICE  
Address: 3325 BRIDLE LANE  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRODIN, FELICE  
Address: 245 18TH ST  
City-St-Zip: MIAMI BEACH, FL 33139

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: FELICE GRODIN

D

05/28/2008

Electronic Signature of Signing Officer or Director

Date