

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000093729

Entity Name: SUNBURN DIGITAL STUDIOS, INC.

FILED
Nov 07, 2007
Secretary of State

Current Principal Place of Business:

1625 SE 46TH ST
SUITE 4A
CAPE CORAL, FL 33904

Current Mailing Address:

1625 SE 46TH ST
SUITE 4A
CAPE CORAL, FL 33904

New Principal Place of Business:

13470 PARKER COMMONS BLVD
BLDG # 1 UNIT 401
FT MYERS, FL 33912

New Mailing Address:

13470 PARKER COMMONS BLVD
BLDG # 1 UNIT 401
FT MYERS, FL 33912

FEI Number: 65-1143169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICK, DONALD
20590 ROOKERY DRIVE
ESTERO, FL 33928 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VICK, DONALD
Address: 20590 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SMITH, HUGO
Address: 9520 BAYSHORE RD
City-St-Zip: N FT MYERS, FL 33917

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: DONALD VICK

P

11/07/2007

Electronic Signature of Signing Officer or Director

Date