

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025639

Entity Name: DIGITAL STUDIO, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

273 LAKEVIEW DR
273
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

273 LAKEVIEW DR
273
CORAL SPRINGS, FL 33071 US

FEI Number: 75-3023295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, EDGAR
273 LAKEVIEW DR
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

9100 WEST ATLANTIC BLVD
623
CORAL SPRINGS, FL 33071 US

New Mailing Address:

9100 WEST ATLANTIC BLVD
623
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HERRERA, EDGAR
9100 WEST ATLANTIC BLVD
623
CORAL SPRINGS, FL 33071 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: EDGAR HERRERA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, EDGAR
Address: 273 LAKEVIEW DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, EDGAR
Address: 9100 WEST ATLANTIC BLVD #623
City-St-Zip: CORAL SPRINGS, FL 33071 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: EDGAR HERRERA

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date