

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026911

FILED
May 01, 2007
Secretary of State

Entity Name: REBECCA E. PARSONS STUDIOS, INC.

Current Principal Place of Business:

PO BOX 16027
FERNANDINA BEACH, FL 32035

New Principal Place of Business:

2116 CIERA LANE
FERNANDINA BEACH, FL 32035

Current Mailing Address:

PO BOX 16027
FERNANDINA BEACH, FL 32035

New Mailing Address:

2116 CIERA LANE
FERNANDINA BEACH, FL 32035

FEI Number: 01-0638123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, REBECCA E
2116 CIERA LANE
FERNANDINA BEACH, FL 32034 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARSONS, REBECCA E
Address: PO BOX 16027
City-St-Zip: FERNANDINA BEACH, FL 32035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PARSONS, REBECCA E
Address: 2116 CIERA LANE
City-St-Zip: FERNANDINA BEACH, FL 32035

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: REBECCA E. PARSONS

CEO

05/01/2007

Electronic Signature of Signing Officer or Director

Date