

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082349

Entity Name: CAROLINA STUDIO, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

301 S. MAC DILL AVENUE
TAMPA, FL 33609

New Principal Place of Business:

1719 N. HOWARD AVE.
201
TAMPA, FL 33607

Current Mailing Address:

301 S. MAC DILL AVENUE
TAMPA, FL 33609

New Mailing Address:

1719 N. HOWARD AVE.
201
TAMPA, FL 33607

FEI Number: 14-1840464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAVID, BRYAN S
Address: 301 S. MAC DILL AVENUE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAVID, BRYAN S
Address: 1719 N. HOWARD AVE. STE.-201
City-St-Zip: TAMPA, FL 33607

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: BRYAN S. DAVID

PSTD

01/10/2006

Electronic Signature of Signing Officer or Director

Date