

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003961

Entity Name: STUDIO 601, INC.

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

9925 NW 8TH AVE.
GAINESVILLE, FL 32606

New Principal Place of Business:

1219 NW 16TH AVE
GAINESVILLE, FL 32601

Current Mailing Address:

9925 NW 8TH AVE.
GAINESVILLE, FL 32606

New Mailing Address:

1219 NW 16TH AVE
GAINESVILLE, FL 32601

FEI Number: 13-4232774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.J. LUCKEY & CO. CPA
4045 N.W. 43RD STREET
SUITE A
GAINESVILLE, FL 32606 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: P () Delete
Name: SOREL, TIMOTHY D
Address: 9925 N.W. 8TH AVENUE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOREL, TIMOTHY D
Address: 1219 NW 16TH AVE
City-St-Zip: GAINESVILLE, FL 32601

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: TIMOTHY D. SOREL

PRES

01/08/2006

Electronic Signature of Signing Officer or Director

Date