2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069903

Entity Name: STILLPOINT STUDIOS, INCORPORATED

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1725 EAST FOWLER AVENUE P.O. BOX 271283 TAMPA, FL 33612 P.O. BOX 271283 TAMPA, FL 33688

Current Mailing Address: New Mailing Address:

1725 EAST FOWLER AVENUE TAMPA, FL 33612

FEI Number: 27-0062420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGBECK, VAZ 1725 EAST FOWLER AVENUE TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 ROGBECK, VAZ
 Name:
 ROGBECK, VAZ PRES

 Address:
 1725 E FOWLER AVENUE
 Address:
 P.O. BOX 271283

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 TAMPA, FL 33688

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: VAZ ROGBECK PRES 04/26/2006