2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069903

Entity Name: STILLPOINT STUDIOS, INCORPORATED

FILED Apr 26, 2007 Secretary of State

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

P.O. BOX 271283 15945 N. FLORIDA AVENUE TAMPA, FL 33688

LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

1725 EAST FOWLER AVENUE 15945 N. FLORIDA AVENUE

TAMPA, FL 33612 LUTZ, FL 33549

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 ROGBECK, VAZ 1725 EAST FOWLER AVENUE 15945 N. FĹORIDA AVENUE TAMPA, FL 33612 LUTZ, FL 33549

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: 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition ROGBECK, VAZ PRES ROGBECK, VAZ PRES Name: Name: P.O. BOX 271283 15945 N. FLORIDA AVENUE Address: Address:

City-St-Zip: TAMPA, FL 33688 City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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** 04/26/2007