2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091942

Entity Name: LIVE OAK STUDIOS OF ORLANDO INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1249 NORTH ORANGE AVENUE ORLANDO, FL 32804	2550 TECHNOLOGY DRIVE 201 ORLANDO, FL 32804
Current Mailing Address:	**New Mailing Address:**
1249 NORTH ORANGE AVENUE ORLANDO, FL 32804	2550 TECHNOLOGY DRIVE 201 ORLANDO, FL 32804

FEI Number: 20-0282519   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:**
QUATRALE, MICHELLE 1249 NORTH ORANGE AVENUE ORLANDO, FL 32804 US	PARRETT, JOHN 2550 TECHNOLOGY DRIVE 201 ORLANDO, FL 32804 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: JOHN PARRETT   03/18/2008
_____
                 Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS   ( ) Delete
Name: PARRETT, JOHN E
Address: 1249 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST   (X) Change ( ) Addition
Name: PARRETT, JOHN E
Address: 2550 TECHNOLOGY DRIVE #201
City-St-Zip: ORLANDO, FL 32804

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: JOHN PARRETT   DPST   03/18/2008
_____
                 Electronic Signature of Signing Officer or Director   Date