

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118518

Entity Name: MARSHAY STUDIOS, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

8000 WILES RD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

8000 WILES RD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0158769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOW, JEFFREY
7525 NW 61 TERRACE
#1902
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

LEAH, DINUCCI R
8739 NW 39 TH STREET
#126
SUNRISE, FL 33351 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: LEAH DINUCCI

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKOW, JEFFREY
Address: 8000 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DINUCCI, LEAH R
Address: 8000 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

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: LEAH DINUCCI

DIR

02/13/2007

Electronic Signature of Signing Officer or Director

Date