

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125822

Entity Name: THE VAULT STUDIOS INC

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

1995 N.E. 150TH STREET STE 104
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1995 N.E. 150TH STREET STE 104
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 35-2220049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAY, RAYMOND F II
87 N.E. 156TH STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

COLLINS, JOSEPH B
1995 N. E. 150ST STE 104
MIAMI, FL 33181 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: JOSEPH BERNARD COLLINS

06/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEAY, RAYMOND F II
Address: 87 N.E. 156TH STREET
City-St-Zip: MIAMI, FL 33162

Title: S () Delete
Name: SEAY, CHRISTY LYNN
Address: 87 N.E. 156TH STREET
City-St-Zip: MIAMI, FL 33162

Title: VD () Delete
Name: COLLINS, JOSEPH B
Address: 1995 NE 150TH ST STE 104
City-St-Zip: MIAMI, FL 33181

Title: T (X) Delete
Name: SEAY, RAYMOND F I
Address: 9850 S.W. 154TH AVENUE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SEAY, RAYMOND F II
Address: 87 N.E. 156TH STREET
City-St-Zip: MIAMI, FL 33162 US

Title: PD (X) Change () Addition
Name: COLLINS, JOSEPH B
Address: 1995 N.E. 150ST STE 104
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: T (X) Change () Addition
Name: TAMICA, COLLINS M
Address: 2418 N.W. 101 ST
City-St-Zip: MIAMI, FL 33147 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH B. COLLINS

PD

06/28/2007

Electronic Signature of Signing Officer or Director

Date