2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131423

Entity Name: ANDERSON STUDIOS, INC.

FILED Jun 26, 2008 Secretary of State

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

1109 N E 45TH STREET OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1109 N E 45TH STREET OAKLAND PARK, FL 33334

FEI Number: 20-0782418 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:

BOGDANOFF, RICHARD M
2790 N FEDERAL HIGHWAY SUITE 400
BOCA RATON, FL 334317784 US

ANDERSON, PAMELA
1109 NE 45TH STREET
OAKLAND PARK, FL 33334 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: PAMELA ANDERSON 06/26/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 ANDERSON, PAMELA Z
 Name:

 Address:
 1109 N E 45TH STREET
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33334
 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: PAMELA ANDERSON PRES 06/26/2008