

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019317

Entity Name: GALA CAKE STUDIOS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

501 PARK ST. N
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

6547 5TH AVE N
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

501 PARK ST. N
ST. PETERSBURG, FL 33710 US

New Mailing Address:

6547 5TH AVE N
ST. PETERSBURG, FL 33710 US

FEI Number: 20-0662186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHERS, JANE M
501 PARK ST. N
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

WITHERS, JANE M
6547 5TH AVE N
ST. PETERSBURG, FL 33710 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:

05/01/2007

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:

Title: PRES () Delete
Name: WITHERS, JANE M
Address: 501 PARK ST. N
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: VP () Delete
Name: SMITH, LINDA L
Address: 3145 OYSTER BAYOU WAY
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WITHERS, JANE M
Address: 6547 5TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710 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: JANE M F WITHERS

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date