2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029981

Entity Name: X STUDIOS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2700 WESTHALL LANE, STE. 225 MAITLAND, FL 32751	2700 WESTHALL LANE SUITE 225 MAITLAND, FL 32751
Current Mailing Address:	**New Mailing Address:**
2700 WESTHALL LANE, STE. 225 MAITLAND, FL 32751	2700 WESTHALL LANE SUITE 225 MAITLAND, FL 32751

FEI Number: 20-0739147   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:**
SANTOR, TIMOTHY R MR. 2025 GRAND BROOK CIRCLE 923A ORLANDO, FL 32810 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: D ( ) Delete Name: SANTOR, TIMOTHY R MR. Address: 2025 GRAND BROOK CIRCLE, 923A City-St-Zip: ORLANDO, FL 32810	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: MORALES, DAVID L MR. Address: 812 GULLBERRY LANE City-St-Zip: ALTAMONTE SPRINGS, FL 32714	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: TIMOTHY SANTOR   MR   02/25/2008

Electronic Signature of Signing Officer or Director   Date