2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045234

City-St-Zip:

Entity Name: MICHAEL ANTHONY'S STUDIO INC

DELRAY BEACH, FL 33446

FILED Aug 24, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
5859 WEST ATLANTIC AVE B5					
	BEACH, FL 33	3448			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	ETON LANE BEACH, FL 33	3446			
FEI Number	r: 20-0849755	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of (Current Registered Agent:	Name and Address o	Name and Address of New Registered Agent:	
13599 BR	, PAULINE ETON LANE BEACH, FL 33	3446 US			
	e named entity e of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered Ag	gent	Date	
		3(2)(b), F.S., the corporation did n g Trust Fund Contribution ().	not receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	P (SEGRETI, PAL 13599 BRETO		Title: Name: Address:	() Change () Addition	

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: PAULINE SEGRETI PRES 08/24/2007