

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061147

Entity Name: FRAMEWORKS STUDIO, INC

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

4611 S UNIVERSITY DR, STE 405
DAVIE, FL 33328

New Principal Place of Business:

6920 SW 58 COURT
DAVIE, FL 33314

Current Mailing Address:

4611 S UNIVERSITY DR, STE 405
DAVIE, FL 33328

New Mailing Address:

6920 SW 58 COURT
DAVIE, FL 33314

FEI Number: 51-0505650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARIE KNIGHT
6920 SW 58 CT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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

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: CEO () Delete
Name: DAVIS, MARIE KNIGHT
Address: 4611 S UNIVERSITY DR, STE 405
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: DAVIS, T
Address: 4611 S UNIVERSITY DR, STE 405
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAVIS, MARIE KNIGHT
Address: 6920 SW 58 COURT
City-St-Zip: DAVIE, FL 33314

Title: DIR (X) Change () Addition
Name: DAVIS, T
Address: 6920 SW 58 COURT
City-St-Zip: DAVIE, FL 33314

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: MARIE KNIGHT DAVIS

CEO

07/31/2008

Electronic Signature of Signing Officer or Director

Date