

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081845

Entity Name: STUDIO ORANGE, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

16866 CRESTVIEW LANE
WESTON, FL 33326 US

New Principal Place of Business:

411 RANCH ROAD
WESTON, FL 33326 US

Current Mailing Address:

16866 CRESTVIEW LANE
WESTON, FL 33326 US

New Mailing Address:

411 RANCH ROAD
WESTON, FL 33326 US

FEI Number: 80-0107775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTIGLIONE, GIOVANNI G
16866 CRESTVIEW LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CASTIGLIONE, GIOVANNI G
411 RANCH ROAD
WESTON, FL 33326 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: GIOVANNI CASTIGLIONE

05/02/2008

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:

Title: P () Delete
Name: CASTIGLIONE, GIOVANNI G
Address: 16866 CRESTVIEW LANE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTIGLIONE, GIOVANNI G
Address: 411 RANCH ROAD
City-St-Zip: WESTON, FL 33326 US

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: GIOVANNI CASTIGLIONE

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date