

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096369

Entity Name: EUDOXUS DIGITAL STUDIOS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

301 4TH AVENUE N
106
ST. PETERSBURG, FL 33701

New Principal Place of Business:

5836 N DORMANY RD
PLANT CITY, FL 33565

Current Mailing Address:

301 4TH AVENUE N
106
ST. PETERSBURG, FL 33701

New Mailing Address:

5836 N DORMANY RD
PLANT CITY, FL 33565

FEI Number: 20-1305045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, STEPHEN P
301 4TH AVENUE N
106
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KENNEDY, STEPHEN P
5836 N DORMANY RD
PLANT CITY, FL 33565 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:

05/02/2007

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: D () Delete
Name: KENNEDY, STEPHEN P
Address: 301 4TH AVENUE N 106
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNEDY, STEPHEN P
Address: 5836 N DORMANY RD
City-St-Zip: PLANT CITY, FL 33565

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: STEPHAN KENNEDY

CEO

05/02/2007

Electronic Signature of Signing Officer or Director

Date