2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125576

Entity Name: STUDIO 1 PRODUCTIONS INC.

FILED Jan 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4872 BRIGHTMOUR CIRCLE 1700 DESTINO CT

ORLANDO, FL 32837 US PORT ORANGE, FL 32128 US

Current Mailing Address: New Mailing Address:

4872 BRIGHTMOUR CIRCLE 1700 DESTINO CT

ORLANDO, FL 32837 US PORT ORANGE, FL 32128 US

FEI Number: 20-1569652 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:

KNARR, DAVID
4872 BRIGHTMOUR CIRCLE
KNARR, DAVID
1700 DESTINO CT

ORLANDO, FL 32837 US PORT ORANGE, FL 32128 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: 01/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 KNARR, DAVID
 Name:
 KNARR, DAVID

 Address:
 4872 BRIGHTMOUR CIRCLE
 Address:
 1700 DESTINO CT

City-St-Zip: ORLANDO, FL 32837 US City-St-Zip: PORT ORANGE, FL 32128 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID KNARR PRES 01/10/2006