

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000140500

Entity Name: MERIDIAN STUDIOS, INC.

FILED
May 11, 2006
Secretary of State**Current Principal Place of Business:**1213 PARK PLACE
MT. DORA, FL 32757 US**New Principal Place of Business:****Current Mailing Address:**1213 PARK PLACE
MT. DORA, FL 32757 US**New Mailing Address:**

FEI Number: 52-2259897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MONARCH, CAROL
1213 PARK PLACE
MT. DORA, FL 32757 US**Name and Address of New Registered Agent:**OLSON, TERRY E
545 N UMATILLA
UMATILLA, FL 32784 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: TERRY E OLSON

05/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: OD () Delete
Name: WAARA, GEOFFREY
Address: 1213 PARK PLACE
City-St-Zip: MT. DORA, FL 32757 USTitle: OD () Delete
Name: BRINK, MATTHEW
Address: 1213 PARK PLACE
City-St-Zip: MT. DORA, FL 32757 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEOFFREY WAARA

OD

05/11/2006

Electronic Signature of Signing Officer or Director

Date