

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087361

FILED
Apr 10, 2006
Secretary of State

Entity Name: SERGIO CARIELLO STUDIO, INC.

Current Principal Place of Business:

2642 COLDSTONE LANE
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

2642 COLDSTONE LANE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 20-2945239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIELLO, SERGIO L
2642 COLDSTONE LANE
HOLIDAY, FL 34691 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARIELLO, SERGIO L
Address: 2642 COLDSTONE LANE
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARIELLO, SERGIO L
Address: 2642 COLDSTONE LANE
City-St-Zip: HOLIDAY, FL 34691

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: SERGIO L. CARIELLO

PRES

04/10/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date