

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088411

FILED
Apr 28, 2006
Secretary of State

Entity Name: COLORFIELD STUDIOS, INC.

Current Principal Place of Business:

225 BENNETT AVENUE
SUITE 6R
NEW YORK, NY 10040

New Principal Place of Business:

MARION THEATRE 50 SOUTH MAGNOLIA AVE
OCALA, FL 34474

Current Mailing Address:

225 BENNETT AVENUE
SUITE 6R
NEW YORK, NY 10040

New Mailing Address:

MARION THEATRE 50 SOUTH MAGNOLIA AVE
OCALA, FL 34474

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

ASTROM, MARK E P
MARION THEATRE 50 SOUTH MAGNOLIA AVE
OCALA, FL 34474 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: MARK ASTROM

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RENTSCHLER, MARK
Address: 225 BENNETT AVENUE, SUITE 6R
City-St-Zip: NEW YORK, NY 10040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASTROM, MARK E P
Address: MARION THEATRE 50 SOUTH MAGNOLIA AVE
City-St-Zip: OCALA, FL 34474

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: MARK ASTROM

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date