

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106336

Entity Name: MPS DIGITAL STUDIOS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

12260 SAG HARBOR CT.
6
WELLINGTON, FL 33414 US

Current Mailing Address:

12260 SAG HARBOR CT.
6
WELLINGTON, FL 33414 US

New Principal Place of Business:

13833 WELLINGTON TRACE E-4-135
WELLINGTON, FL 33414 US

New Mailing Address:

13833 WELLINGTON TRACE E-4-135
WELLINGTON, FL 33414 US

FEI Number: 34-2052764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, HEATH W
12260 SAG HARBOR CT.
#6
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MCKNIGHT, HEATH W HEATH M
13833 WELLINGTON TRACE E-4-135
WELLINGTON, FL 33414 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: HEATH MCKNIGHT

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKNIGHT, HEATH W
Address: 12260 SAG HARBOR CT. #6
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: MCKNIGHT, HEATH W
Address: 12260 SAG HARBOR CT. #6
City-St-Zip: WELLINGTON, FL 33414 US

Title: T () Delete
Name: MCKNIGHT, HEATH W
Address: 12260 SAG HARBOR CT. #6
City-St-Zip: WELLINGTON, FL 33414 US

Title: S () Delete
Name: MCKNIGHT, HEATH W
Address: 12260 SAG HARBOR CT. #6
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKNIGHT, HEATH W
Address: 13833 WELLINGTON TRACE E-4-135
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP (X) Change () Addition
Name: MCKNIGHT, HEATH W
Address: 13833 WELLINGTON TRACE E-4-135
City-St-Zip: WELLINGTON, FL 33414 US

Title: T (X) Change () Addition
Name: MCKNIGHT, HEATH W
Address: 13833 WELLINGTON TRACE E-4-135
City-St-Zip: WELLINGTON, FL 33414 US

Title: S (X) Change () Addition
Name: MCKNIGHT, HEATH W
Address: 13833 WELLINGTON TRACE E-4-135
City-St-Zip: WELLINGTON, FL 33414 US

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: HEATH MCKNIGHT

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date