

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112410

Entity Name: SAWFISH STUDIOS, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

1290 A1A  
SUITE 103  
SATELLITE BEACH, FL 32937

## Current Mailing Address:

1290 A1A  
SUITE 103  
SATELLITE BEACH, FL 32937

## New Principal Place of Business:

1290 HWY A1A  
SUITE 103  
SATELLITE BEACH, FL 32937 US

## New Mailing Address:

1290 HWY A1A  
SUITE 103  
SATELLITE BEACH, FL 32937 US

FEI Number: 65-1258151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, KAREN I  
265 S. ROBERT WAY  
SATELLITE BEACH, FL 32937 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: SMITH, KAREN I  
Address: 265 S. ROBERT WAY  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D ( ) Delete  
Name: BRADLEY, BROOKS  
Address: 200 ELM AVE.  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D ( ) Delete  
Name: SMITH, JAMES R  
Address: 265 S. ROBERT WAY  
City-St-Zip: SATELLITE, FL 32937

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, KAREN I  
Address: 265 S. ROBERT WAY  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T (X) Change ( ) Addition  
Name: BRADLEY, BROOKS  
Address: 200 ELM AVE.  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP (X) Change ( ) Addition  
Name: SMITH, JAMES R  
Address: 265 S. ROBERT WAY  
City-St-Zip: SATELLITE, FL 32937

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: KAREN I. SMITH

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date