

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114066

Entity Name: STUDIO 8, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1381 5TH STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

103 TRIPLE DIAMOND BLVD SUITE 8
NOKOMIS, FL 34275 US

Current Mailing Address:

1381 5TH STREET
SARASOTA, FL 34236 US

New Mailing Address:

103 TRIPLE DIAMOND BLVD SUITE 8
NOKOMIS, FL 34275 US

FEI Number: 20-3339220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SLOCUM, MARILYN
103 TRIPLE DIAMOND BLVD SUITE 8
NOKOMIS, FL 34275 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: MARILYN SLOCUM

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLOCUM, MARILYN
Address: 1381 5TH STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: VP () Delete
Name: SLOCUM, MARILYN
Address: 1381 5TH STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: S () Delete
Name: SLOCUM, MARILYN
Address: 1381 5TH STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: T () Delete
Name: SLOCUM, MARILYN
Address: 1381 5TH STREET
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLOCUM, MARILYN
Address: 103 TRIPLE DIAMOND BLVD SUITE 8
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP (X) Change () Addition
Name: SLOCUM, MARILYN
Address: 103 TRIPLE DIAMOND BLVD SUITE 8
City-St-Zip: NOKOMIS, FL 34275 US

Title: S (X) Change () Addition
Name: SLOCUM, MARILYN
Address: 103 TRIPLE DIAMOND BLVD SUITE 8
City-St-Zip: NOKOMIS, FL 34275 US

Title: T (X) Change () Addition
Name: SLOCUM, MARILYN
Address: 103 TRIPLE DIAMOND BLVD SUITE 8
City-St-Zip: NOKOMIS, FL 34275 US

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: MARILYN SLOCUM

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date