2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157374

Entity Name: GYPSY BEACH STUDIOS, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1031 19TH ST, 4 3301 NE 1ST AVE MIAMI BEACH, FL 33139 #114

#114 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

1031 19TH ST, 4 3301 NE 1ST AVE MIAMI BEACH, FL 33139 #114

MIAMI, FL 33137

FEI Number: 75-3207552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KINSMAN, TRACY D
4920 SAILBOAT DRIVE
DANIA BEACH, FL 33312
US

KINSMAN, TRACY D
3301 NE 1ST AVE
#114
MIAMI, FL 33137 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: 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KINSMAN, TRACY D
 Name:
 KINSMAN, TRACY D

 Address:
 4920 SAILBOAT DRIVE
 Address:
 3301 NE 1ST AVE

 City-St-Zip:
 DANIA BEACH, FL 33312
 City-St-Zip:
 #114, FL 33137

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: TRACY D. KINSMAN PRES 04/20/2009