

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056373

FILED
Apr 29, 2008
Secretary of State

Entity Name: STUDIO INC NIGHT CLUB CORP.

Current Principal Place of Business:

3603 W. WATERS AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BLVD
SUITE 357
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-4733602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMED, JAMAL
3837 NORTHDAL BLVD
SUITE 357
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MOHAMMED, NIZAM
3837 NORTHDAL BLVD
SUITE 357
TAMPA, FL 33624 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: NIZAM MOHAMMED

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOHAMMED, JAMAL
Address: 3837 NORTHDAL BLVD SUITE 357
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: MOHAMMED, NIZAM
Address: 3837 NORTHDAL BLVD SUITE 357
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOHAMMED, NIZAM
Address: 3837 NORTHDAL BLVD SUITE 357
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Change () Addition
Name: MOHAMMED, JAMAL
Address: 3837 NORTHDAL BLVD SUITE 357
City-St-Zip: TAMPA, FL 33624

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: NIZAM MOHAMMED

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date