2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078852

Entity Name: SOLE STUDIOS INC

FILED Jun 22, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2664 RINGLING BLVD 160 W CAMINO REAL SARASOTA, FL 34237 SUITE 176

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

160 W CAMINO REAL 2664 RINGLING BLVD SUITE 176 SARASOTA, FL 34237

BOCA RATON, FL 33432

FEI Number: 26-0362627 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:

GUESSFORD JR., THOMAS 2664 RINGLING BLVD SARASOTA, FL 34237 US GUESSFORD, DEBRA 160 W CAMINO REAL SUITE 176

BOCA RATON, FL 33432 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: DEBRA GUESSFORD 06/22/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GUESSFORD JR., THOMAS GUESSFORD JR., THOMAS Name: Name: 2664 RINGLING BLVD Address: 160 W CAMINO REAL STE 176 Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: BOCA RATON, FL 33432

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

GUESSFORD, DEBRA Name: Name: Address: Address: 160 W CAMINO REAL STE 176 BOCA RATON, FL 33432 City-St-Zip: City-St-Zip:

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: DEBRA GUESFORD 06/22/2007 D