

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090807

Entity Name: AVE ONE STUDIOS, INC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

937 CEDAR STREET
7
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

PO BOX 5176
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-5179054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, DAVID W
939 CEDAR STREET
SUITE 7
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CONE, DAVID W
937 CEDAR STREET
SUITE 7
JACKSONVILLE, FL 32207 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: DAVID W. CONE

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONE, DAVID W
Address: 939 CEDAR STREET UNIT 4
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: DAVIS, RACHEL L
Address: 939 CEDAR STREET UNIT 4
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONE, DAVID W
Address: 937 CEDAR STREET UNIT 7
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: DAVIS, RACHEL L
Address: 937 CEDAR STREET UNIT 7
City-St-Zip: JACKSONVILLE, FL 32207

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: DAVID W. CONE

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date