2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120648

Entity Name: WATERFIRE STUDIO, INC.

215 OCEAN SPRAY AVE

SATELLITE BEACH, FL 32937

Address:

City-St-Zip:

FILED Jan 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1875-C SOUTH PATRICK DR INDIAN HARBOR BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** 215 OCEAN SPRAY AVE SATELLITE BEACH, FL 32937 FEI Number: 56-2605979 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: BALDAIA, DAVID 215 OCEÁN SPRAY AVE SATELLITE BEACH, FL 32937 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BALDAIA, DAVID Name: Name: 215 OCEAN SPRAY AVE Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BALDAIA, ARLENE Name:

Address:

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: DAVID BALDAIA P 01/06/2008