

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000130830

Entity Name: FLOWBEE STUDIOS, INC.

FILED
Jan 30, 2007
Secretary of State**Current Principal Place of Business:**15810 88TH PLACE NORTH
LOXAHATCHEE, FL 33470**New Principal Place of Business:****Current Mailing Address:**15810 88TH PLACE NORTH
LOXAHATCHEE, FL 33470**New Mailing Address:**

FEI Number: 20-5707836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LARRABEE, REBECCA M MS.
15810 88TH PLACE NORTH
LOXAHACHEE, FL 33470 US**Name and Address of New Registered Agent:**MCHUGH, EDWARD F MR.
15810 88TH PLACE NORTH
LOXAHATCHEE, FL 33470 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: ED MCHUGH

01/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: LARRABEE, REBECCA M MS.
Address: 15810 88TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470Title: VP () Delete
Name: MCHUGH, EDWARD F MR.
Address: 15810 88TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: E MCHUGH

VP

01/30/2007

Electronic Signature of Signing Officer or Director

Date