

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056096

Entity Name: JESSICA DANA STUDIOS, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

8513 PARROTS LANDING DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

2207 SUNSET LANE
LUTZ, FL 33549 US

Current Mailing Address:

8513 PARROTS LANDING DRIVE
TAMPA, FL 33647 US

New Mailing Address:

2207 SUNSET LANE
LUTZ, FL 33549 US

FEI Number: 20-8994215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANA, JESSICA S
8513 PARROTS LANDING DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: DANA, JESSICA S
Address: 8513 PARROTS LANDING DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DANA, GREGORY J MR
Address: 8513 PARROTS LANDING DRIVE
City-St-Zip: TAMPA, FL 33647

Title: SEC () Change (X) Addition
Name: KURLAND, ELLEN S MRS
Address: 8208 MYRTLE POINT WAY
City-St-Zip: TAMPA, FL 33647

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: JESSICA S DANA

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date