2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069296

Entity Name: MARGY LEASE STUDIOS INC

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

218 32ND STREET W 218 32ND STREET W BRADENTON, FL 342052525 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

218 32ND STREET W 218 32ND STREET W BRADENTON, FL 342052525 BRADENTON, FL 34205

FEI Number: 26-0558914 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIANUEL 23145 US

LEASE, MARGY PTD

218 32ND STREET W

BRADENTON, FL 34205

MIAMI, FL 33145 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: MARGY LEASE 07/10/2008

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:

US

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

 Name:
 LEASE, MARGY
 Name:
 LEASE, MARGY

 Address:
 218 32ND STREET W
 Address:
 218 32ND STREET W

 City-St-Zip:
 BRADENTON, FL 342052525
 City-St-Zip:
 BRADENTON, FL 34205

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: MARGY LEASE PTD 07/10/2008