2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073525

Entity Name: DESERTED ROAD STUDIOS, CORP

FILED Apr 30, 2008 Secretary of State

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

222 N. FEDERAL HWY 3040 LAKERIDGE DR. #118 CUMMING, GA 30041

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

222 N. FEDERAL HWY 3040 LAKERIDGE DR. #118 CUMMING, GA 30041

DEERFIELD BEACH, FL 33441

FEI Number: 26-0468386 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:

DAVIS, JOSHUA J 222 N. FEDERAL HWY #118 DEERFIELD, FL 33441 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

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

 Name:
 DAVIS, JOSHUA J
 Name:
 DAVIS, JOSHUA J

 Address:
 222 N. FEDERAL HWY #118
 Address:
 3040 LAKERIDGE DR.

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:
 CUMMING, GA 30041

Title: SEC () Delete Title: SEC (X) Change () Addition
Name: DAVIS_JOSHUA_J
Name: DAVIS_JOSHUA_J

 Name:
 DAVIS, JOSHUA J
 Name:
 DAVIS, JOSHUA J

 Address:
 222 N. FEDERAL HWY #118
 Address:
 3040 LAKERIDGE DR.

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:
 CUMMING, GA 30041

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

 Name:
 DAVIS, JOSHUA J
 Name:
 DAVIS, JOSHUA J

 Address:
 222 N. FEDERAL HWY #118
 Address:
 3040 LAKERIDGE DR.

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:
 CUMMING, GA 30041

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

 Name:
 DAVIS, JOSHUA J
 Name:
 DAVIS, JOSHUA J

 Address:
 222 N. FEDERAL HWY #118
 Address:
 3040 LAKERIDGE DR.

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:
 CUMMING, GA 30041

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: JOSHUA J DAVIS PRES 04/30/2008