2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125735

Entity Name: SMALL STUDIO 25 INC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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243 KATHERINE BLVD 10863 SAKONNET RIVER DR

APT 5201 **APT 202**

PALM HARBOR, FL 34684 US TAMPA, FL 33615 US

New Mailing Address: Current Mailing Address:

243 KATHERINE BLVD 10863 SAKONNET RIVER DR **APT 202** APT 5201

PALM HARBOR, FL 34684 US TAMPA, FL 33615 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALAZZI, SERGIO B PALAZZI, SERGIO B 243 KATHERINE BLVD 10863 SÁKONNET RIVER DR **APT 5201 APT 202**

PALM HARBOR, FL 34684 US TAMPA, FL 33615 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: 04/29/2008

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition () Delete Title:

PALAZZI, SERGIO B Name: 243 KATHERINE BLVD APT 5201 Address: City-St-Zip: PALM HARBOR, FL 34684 US 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.

Ρ SIGNATURE: SERGIO PALAZZI 04/29/2008