

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032997

Entity Name: P. STUDIO, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

20 ISLAND AVENUE
SUITE 508
MIAMI BEACH, FL 33139

New Principal Place of Business:

754 WEST 51ST STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

20 ISLAND AVENUE
SUITE 508
MIAMI BEACH, FL 33139

New Mailing Address:

754 WEST 51ST STREET
MIAMI BEACH, FL 33140

FEI Number: 65-0837221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZZOLI, CORRADO
754 W 51 ST
MIAMI BEACH, FL 33140 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: PSTD () Delete
Name: POZZOLI, CORRADO
Address: 754 W 51 ST
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CORRADO POZZOLI

PSTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date