

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044667

Entity Name: LAS OLAS STUDIOS, INC.

FILED
Jun 13, 2006
Secretary of State

Current Principal Place of Business:

454 POINCIANA DR
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

454 POINCIANA DR
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0840051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APEL, HENRY
2851 N. 38TH AVENUE
HOLLYWOOD, FL 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

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:

Title: D () Delete
Name: APEL, HENRY
Address: 2851 N. 38TH AVENUE
City-St-Zip: HOLLYWOOD, FL

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: HENRY APEL

D

06/13/2006

Electronic Signature of Signing Officer or Director

Date