

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089222

Entity Name: PALM BAY STUDIOS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

770 NE 69TH STREET
SUITE #5-D
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

770 NE 69TH STREET
SUITE #5-D
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0877562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D ESQ.
FBO TIM & PETER
407 LINCOLN RD., STE. 2A
MIAMI BEACH, FL 33139 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: PD () Delete
Name: HOGLE, TIMOTHY
Address: 720 PALM BAY LN., #19N
City-St-Zip: MIAMI, FL 33138

Title: VPD () Delete
Name: EHRLICH, PETER
Address: 770 N.E. 69TH STREET - SUITE #5-D
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: EHRLICH, PETER R
Address: 770 N.E. 69TH STREET - SUITE #5-D
City-St-Zip: MIAMI, FL 33138

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: PETER EHRLICH

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date