

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009528

FILED
Jan 21, 2008
Secretary of State

Entity Name: FRAY ANGELICO STUDIOS, INC.

Current Principal Place of Business:

5633 WEST RD
LAKE WORTH, FL 33463

New Principal Place of Business:

9578 CYPRESS PARK WAY
BOYNTON BEACH, FL 33472

Current Mailing Address:

5633 WEST RD
LAKE WORTH, FL 33463

New Mailing Address:

9578 CYPRESS PARK WAY
BOYNTON BEACH, FL 33472

FEI Number: 65-0895560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDARRIAGA, JUAN G
5633 WEST RD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

SALDARRIAGA, JUAN G
9578 CYPRESS PARK WAY
BOYNTON BEACH, FL 33472 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: _____

Electronic Signature of Registered Agent

01/21/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALDARRIAGA, JUAN G
Address: 5633 WEST RD
City-St-Zip: LAKE WORTH, FL 33463 69

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALDARRIAGA, JUAN G
Address: 9578 CYPRESS PARK WAY
City-St-Zip: BOYNTON BEACH, FL 33472

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: JUAN SALDARRIAGA

Electronic Signature of Signing Officer or Director

PD

01/21/2008

Date