

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027370

Entity Name: PALM BAY STUDIOS #2, INC.

FILED  
May 31, 2008  
Secretary of State

**Current Principal Place of Business:**

770 N.E. 69 STREET, 5-D  
SUITE 5-D  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

770 N.E. 69 STREET, 5-D  
SUITE 5-D  
MIAMI, FL 33138

**New Mailing Address:**

FEI Number: 65-1052174      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

STRATTON, DOUGLAS D ESQ.  
C/O PETER EHRLICH/TIM HOGLE  
407 LINCOLN ROAD, 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

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: HOGLE, TIMOTHY  
Address: 720 PALM BAY SUITE 19 N  
City-St-Zip: MIAMI, FL 33138

Title: DVP ( ) Delete  
Name: EHRLICH, PETER  
Address: 770 NE 69TH ST, STE 5-D  
City-St-Zip: MIAMI, FL 33138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: PETER EHRLICH

VP

05/31/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date