

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S10369

Entity Name: STUDIO 3, INC.

FILED
Nov 16, 2006
Secretary of State

Current Principal Place of Business:

3109 COMMODORE PLAZA
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3109 COMMODORE PLAZA
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0239196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, MARK
3109 COMMODORE PLAZA
COCONUT GROVE, FL 33133 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHERRY, MARK A
Address: 3109 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHERRY, MARK A
Address: 3109 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133 US

Title: ST () Change (X) Addition
Name: COPE, AUDRA
Address: 3109 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133 US

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: MARK CHERRY ,AUDRA COPE

PSTD

11/16/2006

Electronic Signature of Signing Officer or Director

Date