

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022792

FILED
Jan 29, 2008
Secretary of State

Entity Name: CARLSON STUDIO ARCHITECTURE, INC.

Current Principal Place of Business:

1413 BOULEVARD OF THE ARTS
SARASOTA, FL 34236 US

New Principal Place of Business:

1613 FRUITVILLE ROAD
SUITE 1
SARASOTA, FL 34236 US

Current Mailing Address:

1413 BOULEVARD OF THE ARTS
SARASOTA, FL 34236 US

New Mailing Address:

1613 FRUITVILLE ROAD
SUITE 1
SARASOTA, FL 34236 US

FEI Number: 65-0740200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, MICHAEL
1413 BOULEVARD OF THE ARTS
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CARLSON, MICHAEL
1613 FRUITVILLE ROAD
SUITE 1
SARASOTA, FL 34236 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARLSON, MICHAEL R
Address: 2340 TALL OAK COURT
City-St-Zip: SARASOTA, FL 34232

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 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: MICHAEL R CARLSON

PD

01/29/2008

Electronic Signature of Signing Officer or Director

Date