2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT #816125

1. Entity Name

SCREEN ACTORS GUILD, INC



FILED Mar 13, 2008 8:00 am Secretary of State

03-13-2008 90042 022 ****70.00

Principal Place of Business

5757 WILSHIRE BLVD LOS ANGELES, CA 90036 Mailing Address

5757 WILSHIRE BLVD ATN CONTROLLER LOS ANGELES, CA 90036

US

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DO NOT WRITE IN THIS SPACE

01152008 No Cha-NP

CR2E037 (4/06)

4. FFI Number 95-1202270 Applied For Not Applicable

Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KRENSKY, LESLIE 7300 NORTH KENDALL DRIVE SUITE 620 MIAMI, FL 33156

DO NOT WRITE IN:THIS SPACE

8. 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. 1 am familiar with, and accept the obligations of registered a (NOTE: Registered Agent signalure required when reinstaling) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE STEVENS, CONNIE NAME STREET ADDRESS 5757 WILSHIRE BLVD. CITY-ST-ZIP LOS ANGELS, CA 90036 TITLE MCCORD, KENT NAME STREET ADDRESS 5757 WILSHIRE BLVD. CITY-ST-ZIP LOS ANGELES, CA 90036 TATLE ROSENBERG, ALAN NAME STREET ADDRESS 5757 WILSHIRE BLVD. DO NOT WRITE CITY-ST-ZIP LOS ANGELES, CA 90036 IN THIS SPACE TITLE CEO NAME FRANK, PETER STREET ADDRESS 5757 WILSHIRE BLVD. CITY-ST-ZIP LOS ANGELES, CA 90036 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-SY-ZIP

FICER OR DIRECTOR