

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022012

Entity Name: POP PICTURES, INC.

FILED
Mar 26, 2006
Secretary of State

Current Principal Place of Business:

8000 S. ORANGE AVE.
SUITE 100
ORLANDO, FL 32809

New Principal Place of Business:

6345 S. ORANGE AVE.
ORLANDO, FL 32809

Current Mailing Address:

5017 PLEASURE ISLAND RD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 90-0190177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. EDWARD MCLEOD, P.A.
284 PARK AVE. NORTH
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ALBERT KELLEY, P.A.
926 TRUMAN AVE
KEY WEST, FL, FL 33040 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: ALBERT KELLEY

03/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OPOTOWSKY, PETER
Address: 5017 PLEASURE ISLAND RD
City-St-Zip: ORLANDO, FL 32809

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 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 OPOTOWSKY

D

03/26/2006

Electronic Signature of Signing Officer or Director

Date