

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075767

FILED
Apr 26, 2007
Secretary of State

Entity Name: CINEMA XENON INTERNATIONAL, INC.

Current Principal Place of Business:

801 BUNKER VIEW DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

429 CANARY ISLAND COURT
ORLANDO, FL 32828

Current Mailing Address:

801 BUNKER VIEW DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

429 CANARY ISLAND COURT
ORLANDO, FL 32828

FEI Number: 59-3472068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENEGRI, DEAN
801 BUNKER VIEW DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

MCCALL, LOU
429 CANARY ISLAND COURT
ORLANDO, FL 32828 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: LOU MCCALL

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STOCKTON, RICHARD J
Address: 261 VALLEY VISTA DR.
City-St-Zip: CAMARILLO, CA 93010

Title: CFO () Delete
Name: STOCKTON, LEIGH G
Address: 261 VALLEY VISTA DR.
City-St-Zip: CAMARILLO, CA 93010

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 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: RICHARD J. STOCKTON

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date