2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743567

FILED Apr 28, 2006 Secretary of State

Entity Name: THE FLORIDA MOTION PICTURE AND TELEVISION ASSOCIATION-CENTRAL CHAPTER INC.

Current Principal Place of Business: New Principal Place of Business:

400 N FERNCREEK AVE 1600 BILLINGSHURST CT ORLANDO, FL 32803 US ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

PO BOX 532103 PO BOX 540053

ORLANDO, FL 32853 US ORLANDO, FL 32854 US

FEI Number: 59-2312434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUPONT, SCOTT

764 MARYLAND AVENUE

WINTER PARK, FL 32789

US

ARMSTRONG, BRIAN
1600 BILLINGSHURST CT
ORLANDO, FL 32825

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: BRIAN ARMSTRONG 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 DUPONT, SCOTT
 Name:
 ARMSTRONG, BRIAN

 Address:
 764 MARYLAND AVE
 Address:
 1600 BILLINGSHURST CT

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 ORLANDO, FL 32825

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN ARMSTRONG PRES 04/28/2006