

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005799

Entity Name: STORYBOARD, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

13317 NW 14TH STREET
PEMBROKE PINES, FL 330282721

Current Mailing Address:

13317 NW 14TH STREET
PEMBROKE PINES, FL 330282721

New Principal Place of Business:

1745 EAST HALLANDALE BCH. BLVD. #102
102
HALLANDALE FL., FL 330091

New Mailing Address:

1745 EAST HALLANDALE BCH. BLVD. #102
102
HALLANDALE FL., FL 330091

FEI Number: 84-1508283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SANDER L
13317 NW 14TH STREET
PEMBROKE PINES, FL 330282721 US

Name and Address of New Registered Agent:

COHEN, SANDER L
1745 EAST HALLANDALE BCH BLVD
HALLANDALE BCH, FL 33009 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:

08/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: COHEN, SANDER L
Address: 13317 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 330282721

Title: S () Delete
Name: COHEN, MARIA
Address: 13317 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 330282721

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: COHEN, SANDER L
Address: 1745 EAST HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE BCH, FL 330091

Title: S (X) Change () Addition
Name: COHEN, MARIA
Address: 1745 EAST HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE BCH, FL 330091

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: SANDER L COHEN

PRES

08/28/2008

Electronic Signature of Signing Officer or Director

Date