

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 08:00 AM
Secretary of State

DOCUMENT # F06000003940

1. Entity Name

PENTHOUSE IMAGES ACQUISITIONS, LTD., INC.



Principal Place of Business

2 PENN PLAZA 11TH FLOOR
NEW YORK, NY 10121

Mailing Address

6800 BROKEN SOUND PKWY NW STE 100
BOCA RATON, FL 33487



04072008

No Chg-P

CR2E034 (11/05)

4. FEI Number

13-3599228

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

000000914561
05/08/08-80062-007 150.00

10. OFFICERS AND DIRECTORS

| | |
|-----------------|-----------------------------------|
| TITLE | DP |
| NAME | BELL, MARC |
| STREET ADDRESS | 6800 BROKEN SOUND PKWY NW STE 100 |
| CITY - ST - ZIP | BOCA RATON, FL 33487 |
| TITLE | DT |
| NAME | STATON, DANIEL C |
| STREET ADDRESS | 6800 BROKEN SOUND PKWY NW STE 100 |
| CITY - ST - ZIP | BOCA RATON, FL 33487 |
| TITLE | S |
| NAME | ASHER, PAUL |
| STREET ADDRESS | 6800 BROKEN SOUND PKWY NW STE 100 |
| CITY - ST - ZIP | BOCA RATON, FL 33487 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |

**DO NOT WRITE
IN THIS SPACE**

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 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/18/08

Daytime Phone #