

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91667

FILED
Jul 10, 2007
Secretary of State

Entity Name: JERRY SMITH FILM & TELEVISION COMPANY, INC.

Current Principal Place of Business:

11265 ALUMNI WAY
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

11265 ALUMNI WAY
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 36-3298966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JOHN
11265 ALUMNI WAY
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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: _____

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: DCP () Delete
Name: SMITH, GERALD W.,
Address: 8724 HUNTERS CRK DR. S.
City-St-Zip: JACKSONVILLE, FL 32256

Title: DV () Delete
Name: SMITH, CYNTHIA M.,
Address: 8724 HUNTERS CRK DR. S.
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: SMITH, GERALD W.,
Address: 11265 ALUMNI WAY
City-St-Zip: JACKSONVILLE, FL 32246

Title: DV (X) Change () Addition
Name: SMITH, CYNTHIA M.,
Address: 11265 ALUMNI WAY
City-St-Zip: JACKSONVILLE, FL 32246

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: JOHN HOWARD

CFO

07/10/2007

Electronic Signature of Signing Officer or Director

_____ Date