

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82262

Entity Name: FREEZE FRAME, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

4205 VINELAND RD
SUITE L-9
ORLANDO, FL 32811 US

New Principal Place of Business:

1601 E. AMELIA STREET
ORLANDO, FL 32803 US

Current Mailing Address:

4205 VINELAND RD
SUITE L-9
ORLANDO, FL 32811 US

New Mailing Address:

1601 E. AMELIA STREET
ORLANDO, FL 32803 US

FEI Number: 59-2935746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, CLIFFORD R
4205 VINELAND RD
SUITE L-9
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

DAVID, CLIFFORD R
1601 E. AMELIA STREET
ORLANDO, FL 32803 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: DAVID, CLIFFORD R
Address: 4205 VINELAND RD SUITE L-9
City-St-Zip: ORLANDO, FL 32811 US

Title: CFO () Delete
Name: CHASNOV, BURTON R
Address: 4205 VINELAND RD SUITE L-9
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: DAVID, CLIFFORD R
Address: 1601 E. AMELIA STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: CFO (X) Change () Addition
Name: DAVIDSON, STEPHEN
Address: 1601 E. AMELIA ST.
City-St-Zip: ORLANDO, FL 32803 US

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: STEPHEN DAVIDSON

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

Date