

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12698

Entity Name: FITZGIBBON, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

1019 KANE CONCOURSE SUITE 201
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

6565 SUNSET BLVD.
SUITE 417
HOLLYWOOD, CA 90028 US

Current Mailing Address:

1019 KANE CONCOURSE SUITE 201
BAY HARBOUR ISLANDS, FL 33154 US

New Mailing Address:

6565 SUNSET BLVD.
SUITE 417
HOLLYWOOD, CA 90028 US

FEI Number: 65-0158371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZGIBBON, MAUREEN
1830 NE 153RD STREET
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

FORBES & RYDELL
8201 PETERS ROAD SUITE 1000
PLANTATION, FL 33324 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: RICH FORBES

05/09/2007

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: D () Delete
Name: FITZGIBBON, MAUREEN,
Address: 1019 KANE CONCOURSE STE 201
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FITZGIBBON, MAUREEN,
Address: 6565 SUNSET BLVD. SUITE 417
City-St-Zip: HOLLYWOOD, CA 90028

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: MAUREEN FITZGIBBON

DIR

05/09/2007

Electronic Signature of Signing Officer or Director

Date