2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002402

FILED Apr 28, 2006 Secretary of State

Entity Name: SPACE COAST FLORIDA MOTION PICTURE AND TELEVISION ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

807 WARREN AVE 602 RANCHWOOD DRIVE

COCOA, FL 32922 COCOA, FL 32926

Current Mailing Address: New Mailing Address:

807 WARREN AVE 602 RANCHWOOD DRIVE

COCOA, FL 32922 COCOA, FL 32926

FEI Number: 59-2301231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRILL, CAROLE A DONTELL, SUE 602 RANCHWOOD DRIVE

807 WARREN AVE 602 RANCHWOOD DRIVE COCOA, FL 32922 US COCOA, FL 32926 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: SUE DONTELL 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 FERRILL, CAROLE A PRES
 Name:
 DONTELL, SUE PRES

 Address:
 807 WARREN AVE
 Address:
 602 RANCHWOOD DRIVE

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:
 COCOA, FL 32926

Title: PD () Delete Title: VD (X) Change () Addition

Name: DONTELL, SUE Name: WILLIAMS, BILL EVP

Address: 602 RANCHWOOD DRIVE Address: 4450 WEST EAU GALLIE BLVD, SUITE 220

City-St-Zip: COCOA, FL 32926 City-St-Zip: MELBOURNE, FL

Title: VD () Delete Title: SD (X) Change () Addition Name: WILLIAMS, BILL Name: BUCKLEY, VICTORIA SEC Address: 4450 WEST EAU GALLIE BOULEVARD SUITE 220 Address: 8620 S. TROPICAL TRAIL

Address. 4450 WEST EAG GALLIE BOOLEVARD SOITE 220 Address. 6620 S. TROPICAL TRAIL

City-St-Zip: MELBOURNE, FL City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 FERRILL, CAROLE A

 Address:
 Address:
 807 WARREN AVE

 City-St-Zip:
 City-St-Zip:
 COCOA, FL 32922

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLE FERRILL DIR 04/28/2006