

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005422

FILED
Sep 11, 2006
Secretary of State

Entity Name: BACKLOT ARTS, INC.

Current Principal Place of Business:

2211 FRUITVILLE ROAD
SARASOTA, FL 34237

New Principal Place of Business:

2208 INDUSTRIAL BLVD
SARASOTA, FL 34234

Current Mailing Address:

2211 FRUITVILLE ROAD
SARASOTA, FL 34237

New Mailing Address:

PO BOX 37535
SARASOTA, FL 34278

FEI Number: 13-4256777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARVELL, MARK K
2211 FRUITVILLE ROAD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MARVELL, MARK K
2208 INDUSTRIAL BLVD
SARASOTA, FL 34234 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: MARK K. MARVELL

09/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARVEL, MARK K
Address: 466 SOUTH SHADE AVE
City-St-Zip: SARASOTA, FL 34237

Title: VP () Delete
Name: VENGROFF, CAROL
Address: 5135 RIVERWOOD AVE
City-St-Zip: SARASOTA, FL 34231

Title: CEO (X) Delete
Name: VENGROFF, HARVEY
Address: 5135 RIVERWOOD AVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARVELL, MARK K
Address: 466 SOUTH SHADE AVE
City-St-Zip: SARASOTA, FL 34237

Title: PRES (X) Change () Addition
Name: VENGROFF, CAROL
Address: 5135 RIVERWOOD AVE
City-St-Zip: SARASOTA, FL 34231

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL VENGROFF

PRES

09/11/2006

Electronic Signature of Signing Officer or Director

Date