

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008419

FILED
Apr 29, 2008
Secretary of State

Entity Name: IMMORTAL FILMS, INC.

Current Principal Place of Business:

% BALES & BALES, P.A.
4000 PONCE DE LEON BLVD, SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

% BALES & BALES, P.A.
4000 PONCE DE LEON BLVD, SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 41-2183255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALES, MATT E ESQ.
% BALES & BALES, P.A.
4000 PONCE DE LEON BLVD, SUITE 470
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUINDI-BAZBAZ, IVONNE
Address: 989 HARBOUR VIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IVONNE GUINDI BAZBAZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date