2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2008
Secretary of State

DOCUMENT# P01000073943

Entity Name: GEAR HEAD PICTURES, INC.

Current Principal Place of Business:

1218 QUEEN PALM DR
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

235 E COLORADO BLVD
644
PASADENA, CA 91101

New Mailing Address:

FEI Number: 59-3735545 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCADAM, SUE
1218 QUEEN PALM DR
EDGEWATER, FL 32141 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PTD	( ) Delete
Name:	MYRICK, DANIEL	
Address:	235 E COLORADO BLVD #644	
City-St-Zip:	PASADENA, CA 91101	
Title:	VSD	( ) Delete
Name:	MYRICK, JULIA	
Address:	235 E COLORADO BLVD #644	
City-St-Zip:	PASADENA, CA 91101	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIA MYRICK VP 01/06/2008
Electronic Signature of Signing Officer or Director Date