2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084743

Entity Name: CHRISTIANO FILM GROUP, INC

FILED Jan 17, 2006 Secretary of State

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

27581 TIERRA DEL FUEGO CIRCLE 3753 46TH AVE SOUTH PUNTA GORDA, FL 33983

SUITE 4

ST. PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

3753 46TH AVE SOUTH P.O. BOX 510159 PUNTA GORDA, FL 33951

SUITE 4

ST. PETERSBURG, FL 33711

FEI Number: 71-0632559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHRISTIANO, RICH CHRISTIANO, RICH 27581 TIERRÁ DEL FUEGO CIRCLE 3753 46TH AVE SOUTH

PUNTA GORDA, FL 33983 SUITE 4

ST. PETERSBURG, FL 33711 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: 01/17/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRFS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete (X) Change () Addition CHRISTIANO, RICH CHRISTIANO, RICH Name: Name:

27581 TIERRA DEL FUEGO CIRCLE Address: 3753 46TH AVE SOUTH Address: City-St-Zip: PUNTA GORDA, FL 33983 City-St-Zip: ST. PETERSBURG, FL 33711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: RICH CHRISTIANO **PRES** 01/17/2006