

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105776

**FILED**  
**Mar 18, 2008**  
**Secretary of State**

**Entity Name:** FRAME BY FRAME PRODUCTIONS, INC.

**Current Principal Place of Business:**

10182 NW 47TH ST.  
SUNRISE, FL 33315

**New Principal Place of Business:**

10182 NW 47TH ST.  
SUNRISE, FL 33351

**Current Mailing Address:**

10182 NW 47TH ST.  
SUNRISE, FL 33315

**New Mailing Address:**

10182 NW 47TH ST.  
SUNRISE, FL 33351

**FEI Number:** 01-0568465

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 33314132 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: D ( ) Delete  
Name: CHONG, LUKKEE  
Address: 10182 NW 47TH STREET  
City-St-Zip: SUNRISE, FL 33351

Title: D ( ) Delete  
Name: EARLE, MAXWELL A  
Address: 10182 NW 47TH STREET  
City-St-Zip: SUNRISE, FL 33351

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR (X) Change ( ) Addition  
Name: CHONG, LUKKEE  
Address: 10182 NW 47TH STREET  
City-St-Zip: SUNRISE, FL 33351

Title: MR (X) Change ( ) Addition  
Name: EARLE, MAXWELL A  
Address: 10182 NW 47TH STREET  
City-St-Zip: SUNRISE, FL 33351

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:** LUKKEE CHONG

MR

03/18/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date