

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90305 039 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P01000114306					
1. Entity Name FILM FRAME ENTERTAINMENT, INC.					
Principal Place of Business 773 MAINSAIL DRIVE TAMPA, FL 33602			Mailing Address 4710 EISENHOWER BLVD #C-6 TAMPA, FL 33634		
2. Principal Place of Business 7502 Surrey Pines Dr		3. Mailing Address 7502 Surrey Pines Dr			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Apollo Beach		04112006 Chg-P CR2E034 (11/05)	
City & State Apollo Beach FL		City & State FL		4. FEI Number 80-0021607	
Zip 33572		Country Hillsborough		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent EMERY, ROBERT J 4710 EISENHOWER BLVD., #C-6 TAMPA, FL 33634				7. Name and Address of New Registered Agent Name: Robert J. Emery Street Address (P.O. Box Number is Not Acceptable): 7502 Surrey Pines Dr City: Apollo Beach FL Zip Code: 33572	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>[Signature]</i> DATE: 4/25/06 <small>(NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P-	NAME EMERY, ROBERT J		<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 4710 EISENHOWER BLVD., #C-6	CITY-ST-ZIP TAMPA, FL 33634			STREET ADDRESS 7502 Surrey Pines Dr	CITY-ST-ZIP Apollo Beach FL 33572
TITLE VPST	NAME EMERY, SUSANNE		<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 773 MAINSAIL DRIVE	CITY-ST-ZIP TAMPA, FL 33602			STREET ADDRESS 7502 Surrey Pines Dr	CITY-ST-ZIP Apollo Beach FL 33572
TITLE	NAME		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY-ST-ZIP			STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY-ST-ZIP			STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY-ST-ZIP			STREET ADDRESS	CITY-ST-ZIP
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>[Signature]</i> SUSANNE EMERY			Date: 4/25/06 Daytime Phone #: 813-495-5821		