2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000122495

1. Entity Name

TOP SECRET MOTION PICTURE PRODUCTION COMPANY



FILED Apr 11, 2006 08:00 AM Secretary of State

Principal Place of Business

6905 NEW HOPE RD ORLANDO, FL 32824 Mailing Address

6905 NEW HOPE RD ORLANDO, FL 32824



DO NOT WRITE IN THIS SPACE

04082008 No Chg-P CR2E034 (11/05)

4. FEI Number 30-0025829

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GEDGE, JONATHAN M 6905 NEW HOPE RD ORLANDO, FL 32824

STREET ADDRESS CSTY-ST-7IP

SIGNATURE:

DO NOT WRITE IN THIS SPACE

					;
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					
	E NOW(II FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Financi Trust Fund Contribution.	ng 🛘	\$5.00 May Be Added to Fees	000000503043 04/26/06-80017-008 158.75
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GEDGE, JONATHAN M 6905 NEW HOPE RD ORLANDO, FL 32824				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME					

12. Thereby certify that the information supplied with this filling does not questify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports free 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 this expowered.

SIGNING OFFICER OR DIRECTOR