

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057721

Entity Name: LMG PICTURES, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

1145 N BISCAYNE PT RD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

4328 WILKINSON AVE
STUDIO CITY, CA 91604

New Mailing Address:

FEI Number: 03-0459990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, SHARON
1145 N BISCAYNE PT RD
MIAM BEACH, FL 33141 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LANE, SHARON
Address: 1019 KANE CONCOURSE SUITE 202
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: V () Delete
Name: GRECO, JOSEPH
Address: 1019 KANE CONCOURSE SUITE 202
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LANE, SHARON
Address: 1145 N. BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHARON LANE

PSTD

07/01/2005

Electronic Signature of Signing Officer or Director

Date