

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054284

Entity Name: UNEARTHED FILMS, INC.

FILED  
Mar 31, 2006  
Secretary of State

## Current Principal Place of Business:

7221 CAPTIVA CIRCLE  
NEW PORT RICHEY, FL 34655

## New Principal Place of Business:

3155 PHOENIX AVE  
APT B  
OLDSMAR, FL 34677

## Current Mailing Address:

7221 CAPTIVA CIRCLE  
NEW PORT RICHEY, FL 34655

## New Mailing Address:

3155 PHOENIX AVE  
APT. B  
OLDSMAR, FL 34677

FEI Number: 11-3689570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BIRO, STEPHEN S  
7221 CAPTIVA CIRCLE  
NEW PORT RICHEY, FL 34655 US

## Name and Address of New Registered Agent:

BIRO, STEPHEN S  
3155 PHOENIX AVE  
APT B  
OLDSMAR, FL 34677 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:

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BIRO, STEPHEN S  
Address: 7221 CAPTIVA CIRCLE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: STD ( ) Delete  
Name: WHITE, PAUL  
Address: 7221 CAPTIVA CIRCLE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D ( ) Delete  
Name: RUSHING, RHETT  
Address: 7221 CAPTIVA CIRCLE  
City-St-Zip: NEW PORT RICHEY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BIRO, STEPHEN S  
Address: 3155 PHOENIX AVE APT B  
City-St-Zip: OLDSMAR, FL 34677

Title: STD (X) Change ( ) Addition  
Name: WHITE, PAUL  
Address: PHOENIX AVE APT B  
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Change ( ) Addition  
Name: RUSHING, RHETT  
Address: 3155 PHOENIX AVE APT B  
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN S BIRO

PD

03/31/2006

Electronic Signature of Signing Officer or Director

Date