

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063510

FILED
May 01, 2006
Secretary of State

Entity Name: BIG KID FILMS, INC.

Current Principal Place of Business:

629 NORTHBROOK RD
SAVANNAH, GA 31419 US

New Principal Place of Business:

2639 CEDAR DRIVE
LAWRENCEVILLE, GA 30043 US

Current Mailing Address:

629 NORTHBROOK RD
SAVANNAH, GA 31419 US

New Mailing Address:

2639 CEDAR DRIVE
LAWRENCEVILLE, GA 30043 US

FEI Number: 80-0076392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, THOMAS P
12412 SAN JOSE BLVD
SUITE 101
JACKSONVILLE, FL 32223 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: D () Delete
Name: VITTORIO, VINCENT
Address: 629 NORTHBROOK RD
City-St-Zip: SAVANNAH, GA 31419 US

Title: D () Delete
Name: LINEBERGER, JAMES E III
Address: 629 NORTHBROOK RD
City-St-Zip: SAVANNAH, GA 31419 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VITTORIO, VINCENT
Address: 2639 CEDAR DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30043 US

Title: D (X) Change () Addition
Name: LINEBERGER, JAMES E III
Address: 2639 CEDAR DRIVE
City-St-Zip: LAWRENCEVILLE, GA 3043 US

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: VINCENT VITTORIO

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date