


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Aug 23, 2005 8:00 am**  
**Secretary of State**

08-23-2005 90009 010 \*\*\*158.75

<b>DOCUMENT # P04000071758</b>	
1. Entity Name DERBY FILMS, INC.	

Principal Place of Business 3340 NW 195 TERRACE MIAMI, FL 33056	Mailing Address 3340 NW 195 TERRACE MIAMI, FL 33056
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**50062841**



2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

07312005 Chg-P CR2E034 (10/03)

City & State	City & State	4. FEI Number <b>52-2444283</b>	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
Zip	Country	Zip	Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

<b>6. Name and Address of Current Registered Agent</b>	<b>7. Name and Address of New Registered Agent</b>
CAMPBELL, CEDRIC 3340 NW 195 TERRACE MIAMI, FL 33056	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City <b>FL</b> Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMPBELL, CEDRIC 3340 NW 195 TERRACE MIAMI, FL 33056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PEET, ELLIS JR 3340 NW 195 TERRACE MIAMI, FL 33056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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:** Cedric L. Campbell **8/17/05 (305) 431-7524**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



**CHARLIE CRIST  
ATTORNEY GENERAL  
STATE OF FLORIDA**

**ATTACHMENT**

*50062841*  
*# P04000071758*

**OFFICE OF THE ATTORNEY GENERAL  
Economic Crimes Division**

**Eric B. Tilton  
Senior Assistant Attorney General  
PL-01 The Capitol  
Tallahassee, Florida 32399-1050  
Telephone 850-414-3600 Fax 850-488-4483  
Eric\_Tilton@oag.state.fl.us**

July 27, 2005

Mr. Cedric Campbell  
3340 NW 195 Terrace  
Miami, Florida 33056

**Re: Your complaint regarding Corporate Compliance**

Dear Mr. Campbell:

Your complaint regarding Corporate Compliance was given to me. I am the attorney assigned the task of resolving issues with Corporate Compliance. As you may have read, we have settled our case with Corporate Compliance. Corporate Compliance agreed not to use misleading advertising in the future.

As a result of this settlement, corporations will fall into two different categories. First, if your check did not get cashed by Corporate Compliance (the vast majority of corporations fall into this category), you will receive your unendorsed check, and the rest of your materials back from Corporate Compliance.

If yours was one of the 400 checks cashed, you will have the opportunity to request a refund of your money in a mailing that you will receive from Corporate Compliance. In that mailing Corporate Compliance will include a stamped, self-addressed post card for you to return should you desire a refund.

The settlement proper is available online at the Attorney General's home page: <http://myfloridalegal.com>. There is a July 19<sup>th</sup> news release regarding the settlement which also provides more details, "Attorney General Settles with California Company."

I'm pleased this office could assist you in this matter.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Eric B. Tilton".

**Eric B. Tilton  
Senior Assistant Attorney General**

Front Side of Document

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# P04000071758 FL-2005



**CORPORATE COMPLIANCE CENTER  
ANNUAL MINUTES COMPLIANCE NOTICE**

400 Capital Circle, Suite 18-403 Tallahassee, FL 85291 (888) 883-6635  
www.compliancefilings.com

FILE  
DATA

\*\*\*\*\*3-DIGIT 330

DERBY FILMS, INC.  
3340 NW 195TH TER  
OPA LOCKA FL 33056-2327

Incorporated Date: 5/3/2004

Secretary of State No.: P04000071758

CCC File No. 814834FL

RETURN NO LATER THAN MAY 31, 2005

**Florida Law Annual Minutes Requirement.** Florida Code §607.0701 and §607.1601 require non-exempt Florida corporations to keep minutes of the proceedings of shareholders, board of directors and committees of the Board. Such minutes must be kept in written form.

**Consequence of Non-Compliance.** Failure to comply with Florida Code Sections §607.0701 and §607.1601 can result in personal liability of the Corporation's Shareholders, Directors and Officers for all Corporation debts and obligations without limit to amount.

**Complete & Mail the Form Below to Ensure Compliance.**

1) Review information on Form; 2) Make necessary changes; 3) Complete all required information; and 4) **Mail the Form in the enclosed envelope with \$100 check payable to "CCC" no later than MAY 31, 2005.**

**File Your Certificate of Minutes in Your Corporate Book.** Upon receipt of your check & form, you will be sent a Certificate of Minutes of Board of Directors and Shareholders to file in your corporate minute book. You should receive your Certificate of Minutes within 3 weeks of sending your form.

(888) 855-2677 • Detach the completed form below and mail to us in the enclosed envelope. • www.compliancefilings.com

BACK SIDE of Document

**INSTRUCTIONS FOR COMPLETING FORM**

**1. BUSINESS INFORMATION SECTION** - Complete or correct, if necessary, the basic information about your corporation contained in this section. Provide the correct name and principal executive office address of the corporation, including city, state and zip code information. Also, provide the name of a contact person at the corporation so that we may contact that person if we have any questions concerning your corporation or the information you provide on the form. Provide phone and fax numbers, and if available, an e-mail address for the contact person listed.

**2. OFFICERS SECTION** - In the spaces provided on the form, you must list the names of the persons who will serve as the officers of the corporation. Include officer names in the spaces provided even if the officers are also serving as directors of the corporation. The same person may serve in any or all of the officer positions indicated. All corporations are required to have a President/CEO, Treasurer/CFO and Secretary. You must complete these spaces with the names of the persons who will serve in these capacities. You are not required by law to have a vice president. This is an optional position. If you do not have a vice president, please indicate that by writing "none" or "n/a" in the space provided. If your corporation has additional officers, please attach their names and positions on a separate sheet of paper and return it with your form.

**3. DIRECTORS SECTION** - All corporations must have the number of directors stated in the Articles of Incorporation or Bylaws. You must complete the required spaces on the form for directors. If you require more space or have more than eight directors, please attach the additional directors' names on a separate sheet of paper and return it with your form. Include director names in the spaces provided even if the directors are also serving as officers of the corporation. All directors will serve a 1 year term unless your corporation authorizes a longer term in its Articles or Bylaws and you designate a longer term.

**4. COMPLETE ALL INFORMATION AND RESPOND BY THE DATE INDICATED** - You must

ATTACHMENT

50062841  
# P04-000071758

Dear Florida Department of State,

This letter involves explanation of my annual report notice. My company Derby Films, Inc. was victim of false representation of the Florida Department Of State by a company named "Corporate Compliance Center" which used a communication that looked like the form of a Annual Report Notice. Within the content of the notice I was asked to enclose a check payable to "CCC" no later than May 31, 2005, which I did. As time progressed I received a following notice from the Florida Department of State, a Notice Of Intent To Dissolve. I then went on line to [www.sunbiz.org](http://www.sunbiz.org) as implied by the notice and realized I had been a victim of the "CCC", I was bemused.

I contact the Office Of The Attorney General in regards to my complaint. Afterwards, I then was asked to contact the Florida Department Of State. Attached to this letter I have provided two copies. One of which is the original false notice from the "CCC" and the other which is the response from the Office Of The Attorney General. I will also enclose the appropriate form and the filing fee amount of \$158.75 in the form of a money order. I'm also asking the Florida Department Of State to please consider this situation and waive any additional fees do to this matter. Please reply.

Sincerely yours,

*Cedric L. Campbell*