

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

08-23-2005 90009 010 ***158.75

DOCUMENT # P04000071758

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**

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

52-2444283

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CAMPBELL, CEDRIC
3340 NW 195 TERRACE
MIAMI, FL 33056**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(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** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
PEET, ELLIS JR
3340 NW 195 TERRACE
MIAMI, FL 33056** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/17/05 (305) 431-7524
Date Daytime Phone #



CHARLIE CRIST
ATTORNEY GENERAL
STATE OF FLORIDA

ATTACHMENT

50062841
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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 19th 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 be "Eric B. Tilton".

Eric B. Tilton
Senior Assistant Attorney General

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ENTER



.....3-DIGIT 330
 |||||
 DERBY FILMS, INC.
 3340 NW 195TH TER
 OPA LOCKA FL 33056-2327

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.

BACK SIDE of Document

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

ATTACHMENT

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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 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