

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101843

FILED  
May 01, 2006  
Secretary of State

Entity Name: SHOWTIME PICTURES CANADA, INC.

## Current Principal Place of Business:

501 SE 12TH ST.  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

501 SE 12TH ST.  
FT LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 20-1380064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE STE 125  
CORAL GABLES, FL 33146 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: DP ( ) Delete  
Name: ARIN, A. KEMAL  
Address: 5722 S FLAMINGO RD STE 309  
City-St-Zip: FT LAUDERDALE, FL 33330

Title: DS ( ) Delete  
Name: ARIN, ESRA  
Address: 5722 S FLAMINGO RD STE 309  
City-St-Zip: FT LAUDERDALE, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ARIN, A. KEMAL  
Address: 501 SE 12 STREET  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DS (X) Change ( ) Addition  
Name: ARIN, ESRA  
Address: 501 SE 12 STREET  
City-St-Zip: FT LAUDERDALE, FL 33316

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: A KEMAL ARIN

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05/01/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date