2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P04000101843

Entity Name: SHOWTIME PICTURES CANADA, INC.

Current Principal Place of Business:

501 SE 12TH ST.
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

501 SE 12TH ST.
FT LAUDERDALE, FL 33316 US

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:

ARIN, A. KEMAL
501 SE 12TH ST
FORT LAUDERDALE, FL 33316 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: A. KEMAL ARIN 04/30/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 DP 04/30/2009
Electronic Signature of Signing Officer or Director Date