2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

FILED Jun 02, 2008 08:00 AM Secretary of State DOCUMENT # P05000009959 1. Entity Name SCREEN STAR CINEMA PRODUCTIONS, INC. Principal Place of Business Mailing Address 9604 CORTEZ ROAD WEST 9604 CORTEZ ROAD WEST SUITE 216 BRADENTON FL 34210 **SUITE 216 BRADENTON FL 34210** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 42-1666001 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOSTOHRYZ, JAMES E 9604 CORTEZ ROAD WEST Street Address (P.O. Box Number is Not Acceptable) SUITE 216 **BRADENTON FL 34210** City Zip Code 8. The above named entity submits this statement for the purcose 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, record occurrenced cancer of recisioned agent and the Transpagnic. CLOTE Registered Appril a goalure requires when rejectating DATE FILE NOW!!!- FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Change Addition TITLE Dorete TITLE UNNANASSEA NAME KOSTOHRYZ, JAMES E NAME 06/04/08-80084-024 150.00 STREET ADDRESS 9604 CORTEZ ROAD WEST, SUITE 216 STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34210** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ De¹ete TITLE NAMS KOSTOHRYZ, MARILYN NAME STREET ADDRESS 9604 CORTEZ ROAD WEST, SUITE 216 STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34210** CITY-ST-ZIP ☐ Change ☐ Addition ITTE ☐ Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS OTTY-ST-ZIZ CITY-ST-ZIP Delete ☐ Change ☐ Addition IIILE YIYLE HAME NAME STREET ADJRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SL-ZIP THLE ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OTY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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 any address, with all other like empowered.

CER OF DIRECTOR