2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027675

Entity Name: CINEDRAFT II, INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 N. FORSYTH ROAD SUITE C-1 ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

2500 N. FORSYTH ROAD

209 EAST MARKS STREET
SUITE C-1
ORLANDO, FL 32803
ORLANDO, FL 32807

FEI Number: 42-1661738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAGAN, WILLIAM 106 SOUTH INTERLACHEN AVENUE #219 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: PHILLIPS, LINDSEY S

Address: 2500 N. FORSYTH ROAD, SUITE C-1

City-St-Zip: ORLANDO, FL 32807

Title: D

Name: KRESGE, HOWARD C JR.
Address: 2045 SUMMERLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D

Name: DEAN, JOHN O

Address: 6585 SOUTH TROPICAL TRAIL City-St-Zip: MERRITT ISLAND, FL 32952

Title: [

Name: FAGAN, WILLIAM W

Address: 106 SOUTH INTERLACHEN AVENUE #219

City-St-Zip: WINTER PARK, FL 32789

Title: STD

 Name:
 PHIPPS, ROBERT W

 Address:
 1897 WIND WILLOW ROAD

 City-St-Zip:
 BELLE ISLE, FL 32803

I hereby 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 all other like empowered.

SIGNATURE: ROBERT W PHIPPS STD 01/12/2010