

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041799

Entity Name: SURREAL ANIMATION, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2371 NW 36TH AVENUE
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

2371 NW 36TH AVENUE
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXOW JOHNSON KOFFLER GLATER & ADORNO LLC
3900 HOLLYWOOD BLVD PH-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GLATER & ASSOCIATES, P.A.
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: MARK GLATER

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WASSER, ERIC
Address: 2371 NW 36TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIC WASSER

MR

04/29/2006

Electronic Signature of Signing Officer or Director

Date