2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041889

Entity Name: AMALGAMATED PICTURES CORP.

FILED Apr 29, 2009 Secretary of State

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

1080 SOUTH ANDREWS AVENUE 35 JA ELY BLVD. POMPANO BEACH, FL 33069

#110

DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

1080 SOUTH ANDREWS AVENUE 35 JA ELY BLVD.

POMPANO BEACH, FL 33069 #110

DANIA BEACH, FL 33004

FEI Number: 20-2521015 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:

PACK, AVERY L PACK, AVERY L 1080 SOUTH ANDREWS AVENUE 35 JA ELY BLVD.

POMPANO BEACH, FL 33069 #110

DANIA BEACH, FL 33004 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: 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

PACK, AVERY L PACK, AVERY L Name: Name: 1080 SOUTH ANDREWS AVENUE Address: 35 JA ELY BLVD Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: DANIA BEACH, FL 33004

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: AVERY PACK **PRES** 04/29/2009