

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073114

FILED
Jan 17, 2007
Secretary of State

Entity Name: ANIMATED FAMILY FILMS, INC

Current Principal Place of Business:

990 CORAL RIDGE DRIVE #102
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

2855 N UNIVERSITY DRIVE
520
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

990 CORAL RIDGE DRIVE #102
CORAL SPRINGS, FL 33071 US

New Mailing Address:

990 CORAL RIDGE DRIVE
102
CORAL SPRINGS, FL 33071 US

FEI Number: 06-1747143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURM, WILLEM J
990 CORAL RIDGE DRIVE #102
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

STURM, WILLEM J
990 CORAL RIDGE DRIVE
102
CORAL SPRINGS, FL 33071 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: WILLEM J STURM

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STURM, WILLEM J
Address: 990 CORAL RIDGE DRIVE #102
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete
Name: CUNNINGHAM, PHILIP
Address: 990 CORAL RIDGE DRIVE #102
City-St-Zip: CORAL SPRINGS, FL 33071 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 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: WILLEM J STURM

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date