

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083785

FILED
Mar 28, 2006
Secretary of State

Entity Name: FILM STATE 51 INTERNATIONAL, INC.

Current Principal Place of Business:

1398 NURSERY ROAD
CLEARWATER, FL 22756

New Principal Place of Business:

Current Mailing Address:

1398 NURSERY ROAD
CLEARWATER, FL 22756

New Mailing Address:

FEI Number: 20-2970966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAWRENCE H. HABER, P.A.
800 CELEBRATION AVENUE
SUITE 227
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

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: P () Delete
Name: ALLAN, ANDREW
Address: 1398 NURSERY ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Delete
Name: LALINO, ANDY
Address: 3068 KAPOK KOVE DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: S/T () Delete
Name: LINKIEWICZ, THOMAS
Address: 8171 SOMERSET DRIVE
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: LALINO, ANDREW C
Address: 3068 KAPOK KOVE DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: VP (X) Change () Addition
Name: LINKIEWICZ, THOMAS
Address: 8171 SOMERSET DRIVE
City-St-Zip: LARGO, FL 33773

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: ANDREW C. LALINO

S/T

03/28/2006

Electronic Signature of Signing Officer or Director

Date