

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121988

Entity Name: IMPACT FILMS U.S.A., CORP.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

934 MERIDIAN AVE
APTO. 3
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

231 NW 63RD AVE
HOLLYWOOD, FL 33024 US

Current Mailing Address:

934 MERIDIAN AVE
APTO. 3
MIAMI BEACH, FL 33139 US

New Mailing Address:

231 NW 63RD AVE
HOLLYWOOD, FL 33024 US

FEI Number: 74-3152863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANA, CHRISTIAN M P/D
934 MERIDIAN AVE
APTO. 3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARIAS, DAVID M
231 NW 63RD AVE
HOLLYWOOD, FL 33024 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: DAVID M ARIAS

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MONTANA, CHRISTIAN M
Address: 934 MERIDIAN AVE APT. 3
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Delete
Name: ARIAS, DAVID M
Address: 934 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ARIAS, DAVID M
Address: 231 NW 63RD AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

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: DAVID M ARIAS

P,D

01/23/2007

Electronic Signature of Signing Officer or Director

Date