

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138359

FILED
Jul 02, 2007
Secretary of State

Entity Name: ARCH CREEK PICTURES, INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE 407
MIAMI, FL 33181

New Principal Place of Business:

6175 NW 167TH STREET
UNIT G -10
MIAMI, FL 33015

Current Mailing Address:

12000 BISCAYNE BLVD.
SUITE 407
MIAMI, FL 33181

New Mailing Address:

6175 NW 167TH STREET
UNIT G-10
MIAMI, FL 33015

FEI Number: 04-3835347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREGER, MICHAEL
12000 BISCAYNE BLVD.
SUITE 407
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PREGER, MICHAEL
6175 NW 167TH STREET
UNIT G -10
MIAMI, FL 33015 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:

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PREGER, MICHAEL
Address: 12000 BISCAYNE BLVD. #407
City-St-Zip: MIAMI, FL 33181

Title: VP () Delete
Name: HOLLAND, TOM
Address: 12952 BLAIRWOOD DRIVE
City-St-Zip: STUDIO CITY, CA 91604

Title: VP (X) Delete
Name: NORTON, DAVID
Address: 325 SOUTH BISCAYNE BLVD APT.# 921
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PREGER, MICHAEL
Address: 6175 NW 167TH STREET, UNIT G-10
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change () Addition
Name: NORTON, DAVID
Address: 325 SOUTH BISCAYNE BOULEVARD. APT. #921
City-St-Zip: MIAMI, FL 33131

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

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: MICHAEL PREGER

PRES

07/02/2007

Electronic Signature of Signing Officer or Director

Date