2008 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 02, 2008 08:00 AM Secretary of State DOCUMENT # P06000016336 1. Entity Name STORYWORLD PICTURES, INC. Principal Place of Business Mailing Address 9050 PINES BLVD, SUITE 386 PEMBROKE PINES, FL 33024 9050 PINES BLVD, SUITE 386 PEMBROKE PINES, FL 33024 07082008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-4253668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KASTENBAUM, MICHAEL 9050 PINES BLVD, SUITE 386 PEMBROKE PINES, FL 33024 8. 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. I am familiar with, and accept the obligations of registered agent. 000000958727 09/02/08-80004 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Recistered Agent signature required when reinstating) FILE NOW!!!" FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE KASTENBAUM, MICHAEL NAME STREET ADDRESS 9050 PINES BLVD, SUITE 386 PEMBROKE PINES, FL 33024 CITY-ST-ZIP VPS TITLE GOLOMB, ERIC NAME 9050 PINES BLVD, SUITE 386 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME STREET ADORESS CITY-ST-ZIP TATLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same logal effect as if made under only; 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 in Block 10 or Block 11 in changed, or on an attaching of the composition of the compos

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