

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018258

FILED
Jul 31, 2007
Secretary of State

Entity Name: THE MOTION PICTURE GROUP, INC.

Current Principal Place of Business:

447 RUGBY ROAD
BROOKLYN, NY 11226

New Principal Place of Business:

325 WHITFIELD AVENUE
SARASOTA, FL 34243

Current Mailing Address:

447 RUGBY ROAD
BROOKLYN, NY 11226

New Mailing Address:

PO BOX 1504
TALLEVAST, FL 34270-150 US

FEI Number: 90-0244490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTROPIETRO, DONALD R
325 WHITFIELD AVENUE
SARASOTA, FL 34243 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

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: CPT () Delete
Name: KESSLER, HENRI
Address: 447 RUGBY ROAD
City-St-Zip: BROOKLYN, NY 11226

Title: CEO (X) Delete
Name: PORTER, PLINY
Address: 6300 WILSHIRE BLVD., SUITE 1460
City-St-Zip: LOS ANGELES, CA 90048

Title: VSD (X) Delete
Name: FRANKLIN, SCOTT
Address: 100-37 BAKER COURT
City-St-Zip: ISLAND PARK, NY 11558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: FRANKLIN, SCOTT
Address: 100-37 BAKER COURT
City-St-Zip: ISLAND PARK, NY 11558

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 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: SCOTT FRANKLIN

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07/31/2007

Electronic Signature of Signing Officer or Director

Date