

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018258

FILED
Jan 13, 2008
Secretary of State

Entity Name: THE MOTION PICTURE GROUP, INC.

Current Principal Place of Business:

325 WHITFIELD AVENUE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

PO BOX 1504
TALLEVAST, FL 34270 US

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

PTSD

01/13/2008

Electronic Signature of Signing Officer or Director

Date