

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029451

Entity Name: FOUNDATION FILMWORKS, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

83 SOUTH PUTT CORNERS ROAD
NEW PLATZ, NY 12561

New Principal Place of Business:

Current Mailing Address:

83 SOUTH PUTT CORNERS ROAD
NEW PLATZ, NY 12561

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMAS, JOSEPH I
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: P () Delete
Name: LAMBERT, DAWN
Address: 83 SOUTH PUTT CORNERS ROAD
City-St-Zip: NEW PLATZ, NY 12561

Title: D () Delete
Name: LAMBERT, NICHOLAS
Address: 83 SOUTH PUTT CORNERS ROAD
City-St-Zip: NEW PLATZ, NY 12561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DAWN LAMBERT

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date