

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066057

FILED
Feb 26, 2008
Secretary of State

Entity Name: ROMEO COWBOY FILMS INC.

Current Principal Place of Business:

1411 NW 71ST AVENUE
HOLLYWOOD, FL 33024

New Principal Place of Business:

4249 N. LONGVALLEY ROAD
HERNANDO, FL 34442

Current Mailing Address:

1411 NW 71ST AVENUE
HOLLYWOOD, FL 33024

New Mailing Address:

4249 N. LONGVALLEY ROAD
HERNANDO, FL 34442

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, MARIA M
1411 NW 71ST AVENUE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

REED, MARIA M
4249 N. LONGVALLEY ROAD
HERNANDO, FL 34442 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REED, MARIA M
Address: 1411 NW 71ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Delete
Name: REED, PATRICK C
Address: 1411 NW 71ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REED, MARIA M
Address: 4249 N. LONGVALLEY ROAD
City-St-Zip: HERNANDO, FL 34442 US

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: MARIA MENDEZ REED

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date