

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088217

Entity Name: OKEECHOBEE FILMS, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2055 MILITARY TRAIL
SUITE 303
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

2055 MILITARY TRAIL
SUITE 303
JUPITER, FL 33458 US

New Mailing Address:

7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-8898502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOHN F ESQ
7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 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: PD () Delete
Name: PROBST, JEFF
Address: 2055 MILITARY TRAIL SUITE 303
City-St-Zip: JUPITER, FL 33458 US

Title: VPSD () Delete
Name: CAMPBELL, DAVID MD
Address: 2055 MILITARY TRAIL SUITE 303
City-St-Zip: JUPITER, FL 33458 US

Title: TD () Delete
Name: FOSTER, JOHN F
Address: 7108 FAIRWAY DRIVE SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN FENN FOSTER, ESQ.

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date