

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111450

Entity Name: MOTIONGRAPH INC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

18395 TAPADERO TERRACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

1951 LYONS RD
101
COCONUT CREEK, FL 33063 US

Current Mailing Address:

18395 TAPADERO TERRACE
BOCA RATON, FL 33496 US

New Mailing Address:

1951 LYONS RD
101
COCONUT CREEK, FL 33063 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTON, MARCO
18395 TAPADERO TERRACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

FORTON, MARCO
1951 LYONS RD
101
COCONUT CREEK, FL 33063 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: MARCO

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORTON, MARCO
Address: 18395 TAPADERO TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORTON, MARCO
Address: 1951 LYONS RD
City-St-Zip: COCONUT CREEK, FL 33063 US

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: MARCO

MR

04/17/2007

Electronic Signature of Signing Officer or Director

Date