

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114287

FILED
Apr 27, 2007
Secretary of State

Entity Name: DARK HARBOR PICTURES, INC.

Current Principal Place of Business:

2500 N. FEDERAL HIGHWAY, SUITE 303
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

2500 N. FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2500 N. FEDERAL HIGHWAY, SUITE 303
FORT LAUDERDALE, FL 33305

New Mailing Address:

2500 N. FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FL 33305

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

Name and Address of Current Registered Agent:

GAGNON, STEVEN
2500 N. FEDERAL HIGHWAY, SUITE 303
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

GAGNON, STEVEN F
2500 N. FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FL 33305 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: STEVEN F. GAGNON

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: GAGNON, STEVEN F
Address: 2500 N FEDERAL HWY, SUITE 303
City-St-Zip: FT. LAUDERDALE, FL 33305

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: STEVEN F. GAGNON

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date