

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P07000015739

1. Entity Name
SECRET LEGION INC.



Principal Place of Business Mailing Address
1000 UNIVERSAL STUDIOS PLAZA BLDG. 22A
ORLANDO, FL 32819 1000 UNIVERSAL STUDIOS PLAZA BLDG. 22A
ORLANDO, FL 32819

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04302008 Chg-P CR2E034 (12/06)

4. FEI Number **20-8383424** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST PENA, WADE T 1000 UNIVERSAL STUDIOS PLAZA BLDG. 22A ORLANDO, FL 32819	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/08 407-748-0453
Date Daytime Phone #

ATTACHMENT

40098194

To Whom It May Concern: # P07000015739

Please file the attached additional minutes into official record. If there are any questions I can be contacted at any time at 407-748-0453.

Best regards,

Wade Pena

ATTACHMENT

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MINUTES

OF

THE FORMAL MEETING OF DIRECTORS OF

SECRET LEGION INC.

The Organization Meeting of the Board of Directors was held at 1000 Universal Studios Plaza Building 22A, Orlando, Florida 32819 on the 28th of April, 2008 at 4:30pm this pm.

The place, hour, and date duly established and duly published for the holding of such a meeting.

The following were present:

Wade T. Pena

being a quorum and all of the Directors of the corporation.

Wade T. Pena is holds positions of President, Vice President, Treasurer and Secretary.

Also present during part or all of the session was:

Philip Zizza, COO and Executive VP of Production and Development for Secret Legion, Inc. (hereafter known as SLI)

I. APPROVAL OF AGENDA

It was moved by Wade T. Pena, and passed by voice vote without dissent, that the agenda of the formal session of April 28, 2008, as distributed to the Board, be approved.

II. APPROVAL OF MINUTES

It was moved by Wade T. Pena, and passed by voice vote without dissent, that the minutes of the formal session of April 28, 2008, be approved.

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III. OPENING REMARKS

A. Chair's Comments

At this juncture, I would like to take a moment to recognize Mr. Philip Zizza, SLI's Chief Operating Officer and Executive Vice President of Production and Development for his meritorious actions for the company during his tenure.

I would also like to take a moment to recognize Mr. David Holbrook, SLI's Vice President of Visual Development for his meritorious actions for the company during his tenure.

I would also like to take a moment to recognize Mr. Christopher Carney, SLI's Vice President of Development for his meritorious actions for the company during his tenure.

Finally, I want to take a minute to thank my fellow Board members for the opportunity to serve as Chair for the past year. And I accept retaining the Chair position for the coming year, and look forward to building on our success.

IV. ELECTIONS

IV-a. Election of Executive Vice President of Production and Development to corporate position and title of Vice President of Secret Legion, Inc. and awarding of shares.

Firstly, it was moved by Wade T. Pena, and passed without dissent, that the Mr. Philip Zizza, be awarded the position of Vice President of SLI. As stated in the attached operating agreement, Mr. Zizza is second only to Mr. Pena's authority in the corporation.

Secondly, it was moved by Mr. Pena, and passed without dissent, that Mr. Philip Zizza be awarded, consistent with his position as Vice President of SLI, 3,000 common stock shares of SLI's 10,000 common stock shares.

Thirdly, Mr. Zizza agrees to assign by proxy the voting privileges of his common stock shares in SLI, and defer them to the President / CEO.

Fourthly, should Mr. Zizza leave the company of his own volition, Mr. Zizza must sell back to SLI a minimum of 80% of his SLI shares at a fair market value. Should Mr. Zizza choose to sell his remaining 20% SLI shares, SLI has the right of first refusal to purchase the shares at a fair market value as determined by an outside third party valuation company.

Fifthly, should Mr. Zizza become deceased or incapacitated during his employment / tenure at Secret Legion, Inc., his entire 3,000 common stock shares will revert to his family in perpetuity, minus the aforementioned voting privileges.

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Sixthly, pursuant to the attached operating agreement, should Mr. Pena become deceased, Mr. Zizza will provide Mr. Pena's family with his common stock shares, and Mr. Zizza will then retain and control the voting of said shares, not Mr. Pena's family.

V. AWARDING OF SHARES

V-a. Firstly, it was moved by Mr. Pena, and passed without dissent, that Mr. David Holbrook, be awarded, consistent with his position as Vice President of Visual Development for Secret Legion, Inc. 2,000 common stock shares of Secret Legion's 10,000 common stock shares.

Secondly, Mr. Holbrook to receive said shares must assign by proxy the voting privileges of his common stock shares, and defer them to the President / CEO.

Thirdly, should Mr. Holbrook leave the company of his own volition, Mr. Holbrook must sell back to SLI a minimum of 80% of his SLI shares at a fair market value. Should Mr. Holbrook choose to sell his remaining 20% SLI shares, SLI has the right of first refusal to purchase the shares at a fair market value as determined by an outside third party valuation company..

Fourthly, should Mr. Holbrook become deceased or incapacitated during his employment / tenure at Secret Legion, Inc., his entire 2,000 common stock shares will revert to his family in perpetuity, minus the aforementioned voting privileges.

V-b. Firstly, it was moved by Mr. Pena, and passed without dissent, that Mr. Christopher Carney, be awarded, consistent with his position as Vice President of Development for Secret Legion, Inc. 1,000 common stock shares of Secret Legion's 10,000 common stock shares.

Secondly, Mr. Carney to receive said shares must assign by proxy the voting privileges of his common stock shares, and defer them to the President / CEO.

Thirdly, should Mr. Carney leave the company of his own volition, Mr. Carney must sell back to SLI a minimum of 80% of his SLI shares at a fair market value. Should Mr. Carney choose to sell his remaining 20% SLI shares, SLI has the right of first refusal to purchase the shares at a fair market value as determined by an outside third party valuation company..

Fourthly, should Mr. Carney become deceased or incapacitated during his employment / tenure at Secret Legion, Inc., his entire 1,000 common stock shares will revert to his family in perpetuity, minus the aforementioned voting privileges.

VIII. PERMISSION TO ADDRESS THE BOARD

There were no requests to address the board.

IX. OTHER BUSINESS

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Mr. Pena, currently Chief Executive Officer, President, Treasurer and Secretary retains the remaining 4,000 common stock shares of Secret Legion, Inc. Mr. Pena agrees to assign by proxy the voting privileges of his common stock shares, and defer them to the President / CEO.

Should Mr. Pena leave the company of his own volition, Mr. Pena must sell back to SLI a minimum of 80% of his SLI shares at a fair market value. Should Mr. Pena choose to sell his remaining 20% SLI shares, SLI has the right of first refusal to purchase the shares at a fair market value as determined by an outside third party valuation company..

X. PUBLIC COMMENTS

There were no public comments at this time.

XI. ADJOURNMENT

It was moved by Wade T. Pena, and passed by voice vote without dissent, that the meeting be adjourned.

Minutes submitted by:



Wade T. Pena, Secretary

Minutes approved by:



Wade T. Pena, President