

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051284

Entity Name: AMERICAN HERO PICTURES, INC.

FILED  
Feb 27, 2008  
Secretary of State

## Current Principal Place of Business:

796 TIVOLI CIRCLE, #103  
DEERFIELD BCH, FL 33441

## Current Mailing Address:

796 TIVOLI CIRCLE, #103  
DEERFIELD BCH, FL 33441

## New Principal Place of Business:

3801 WEST HILLSBORO BLVD  
APT B106  
COCONUT CREEK, FL 33073

## New Mailing Address:

3801 WEST HILLSBORO BLVD  
APT B106  
COCONUT CREEK, FL 33073

FEI Number: 20-8923897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIGELAKIS, MICHAEL J  
796 TIVOLI CIRCLE, #103  
DEERFIELD BCH, FL 33441 US

## Name and Address of New Registered Agent:

SIGELAKIS, MICHAEL J  
3801 WEST HILLSBORO BLVD  
APT B106  
COCONUT CREEK, FL 33073 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:

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTV ( ) Delete  
Name: SIGELAKIS, CONSTANTINE  
Address: 796 TIVOLI CIRCLE, #103  
City-St-Zip: DEERFIELD BCH, FL 33441

Title: D ( ) Delete  
Name: SIGELAKIS, CONSTANTINE  
Address: 796 TIVOLI CIRCLE, #103  
City-St-Zip: DEERFIELD BCH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change ( ) Addition  
Name: SIGELAKIS, CONSTANTINE  
Address: 3801 WEST HILLSBORO BLVD #B106  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change ( ) Addition  
Name: SIGELAKIS, CONSTANTINE  
Address: 3801 WEST HILLSBORO BLVD #B106  
City-St-Zip: COCONUT CREEK, FL 33073

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: CONSTANTINE SIGELAKIS

PSTV

02/27/2008

Electronic Signature of Signing Officer or Director

Date