## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000027564

Entity Name: NAUGHTY FILMS, INC.

FILED Apr 24, 2009 Secretary of State

| Current Principal Place of Business:          |  |                                | New Principal Place                         | New Principal Place of Business:             |  |
|---|--|--------------------------------|---|--|--|
| 3231 NW<br>MIAMI, FL                          |  |                                |   |  |  |
| Current Mailing Address:                      |  |                                | New Mailing Address:                        |  |  |
| 3231 NW<br>MIAMI, FL                          |  |                                |   |  |  |
| FEI Number                                    | : 37-1563314   | FEI Number Applied For ( )     | FEI Number Not Applicable ( )               | Certificate of Status Desired (X)            |  |
| Name and Address of Current Registered Agent: |  |                                | Name and Address of                         | Name and Address of New Registered Agent:    |  |
| 1201 HAY                                      | ATION SERVIC<br>S STREET<br>SSEE, FL 3230              |                                |   |  |  |
|   | e named entity s<br>e of Florida.                      | submits this statement for the | purpose of changing its registere           | d office or registered agent, or both,       |  |
| SIGNATU                                       |  |                                |   |  |  |
|   | Electron   | ic Signature of Registered Ag  | ent   | Date   |  |
| Election Ca                                   | mpaign Financing                                       | Trust Fund Contribution ( ).   |   |  |  |
| OFFICERS AND DIRECTORS:                       |  |                                | ADDITIONS/CHANG                             | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D ()<br>HERNANDEZ, J<br>3231 NW 94TH<br>MIAMI, FL 3314 | ST                             | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D ()<br>TOLEDO, JOSE<br>3250 NW 95TH<br>MIAMI, FL 3314 | STREET                         | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                        |  |
| Title:<br>Name:<br>Address:<br>Citv-St-Zip:   | D () DALAMA, JONA 655 E 55TH STI HIALEAH, FL 3         | REET                           | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |

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: JOEL HERNANDEZ D 04/24/2009