

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003576

Entity Name: FILM GEAR, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

200 S BISCAYNE BLVD
1800
MIAMI, FL 33131

New Principal Place of Business:

1441 BRICKELL AVENUE
1003
MIAMI, FL 33131

Current Mailing Address:

101 CALUMET AVE
SAN ANSELMO, CA 94960

New Mailing Address:

FEI Number: 65-0392850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID M.
200 S BISCAYNE BLVD
#1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDSTEIN, DAVID M.
1441 BRICKELL AVENUE
#1003
MIAMI, FL 33131 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, DAVID M
Address: 200 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: BM () Delete
Name: BARTON, SUE
Address: 101 CALUMET AVE
City-St-Zip: SAN ANSELMO, CA 94960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, DAVID M
Address: 1441 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN BARTON

BM

04/28/2006

Electronic Signature of Signing Officer or Director

Date