2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000040925

1. Entity Name RED LIZARD FILMS; INC.



FILED Mar 27, 2008 08:00 All Secretary of State

Principal Place of Business

10555 GREENCREST DR TAMPA, FL 33626-5200 Mailing Address

10555 GREENCREST DR TAMPA, FL 33626-5200



DO NOT WRITE IN THIS SPACE

03162008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For S9-3246769 Not Applied be

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ALLEN, ROBERT 10555 GREENCREST DR TAMPA, FL 33626-5200

DO NOT WRITE IN THIS SPACE

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, hyped or printed name of registered agent and tritle if applicable. (NOTE: Registered Ag				e 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						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ALLEN, ROBERT W 10555 GREENCREST DR TAMPA, FL 336265200			U00000871018 04/09/08-80114-005 150.00		
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NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·					

12. I hereby certify that the information supplied with this filling 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

3-24-0

813-792-769

Daytime Phon