

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047471

Entity Name: ANIMATION, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10251 W LAKE VISTA CIR
DAVIE, FL 33328

New Principal Place of Business:

10251 N LAKE VISTA CIR
DAVIE, FL 33328

Current Mailing Address:

10251 W LAKE VISTA CIR
DAVIE, FL 33328

New Mailing Address:

10251 N LAKE VISTA CIR
DAVIE, FL 33328

FEI Number: 65-0514016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECESPEDES, ALBERT
10251 W LAKE VISTA CIRCLE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DECESPEDES, ALBERT
10251 N LAKE VISTA CIRCLE
DAVIE, FL 33328 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DECESPEDES, ALBERT
Address: 10251 W LAKE VISTA CIR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DECESPEDES, ALBERT
Address: 10251 N LAKE VISTA CIR
City-St-Zip: DAVIE, FL 33328

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: ALBERT DECESPEDES

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date