

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081077

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: UPMARKET/ILLUSTRA FILMS, INC.

## Current Principal Place of Business:

200 S BISCAYNE BLVD  
STE 1880  
MIAMI, FL 33131

## New Principal Place of Business:

1441 BRICKELL AVENUE  
STE 1003  
MIAMI, FL 33131

## Current Mailing Address:

101 CALUMET AVENUE  
SAN ANSELMO, CA 94960

## New Mailing Address:

FEI Number: 65-0204604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID M ESQ  
200 S BISCAYNE BLVD  
STE 1880  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GOLDSTEIN, DAVID M ESQ  
1441 BRICKELL AVENUE  
STE 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: PD ( ) Delete  
Name: GORDON, ROBERT  
Address: 465 OCEAN DR. #1121  
City-St-Zip: MIAMI BEACH, FL 33139

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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