2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P94000093004

1. Entity Name

THE FLORIDA FILM INVESTMENT COMPANY



FILED Apr 16, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

7238 HIAWASSEE OAK DRIVE ORLANDO, FL 32818 7238 HIAWASSEE OAK DRIVE ORLANDO, FL 32818



## DO NOT WRITE IN THIS SPACE

04062008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-3286615 Applied For
Not Applicable

5. Certificate of Status Desired Sandaried
Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE:

MORNINGSTAR, GERSHOM CLARK 7238 HIAWASSEE OAK DR ORLANDO, FL 32818

## DO NOT WRITE IN THIS SPACE

| 1   |  |   |                               |                                |   |
|---|--|---|-------------------------------|--------------------------------|---|
| 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 famillar with, and accept the obligations of registered agent.   |  |   |                               |                                |   |
|   |  |   |                               |                                |   |
| SIGNATURE Signature, typed or printed name of registered agent and title if appropriate. (NOTE: Registered Agent segnature required when reinstating)  DATE   |  |   |                               |                                |   |
| FILE NOWIII FEE IS \$150.00<br>After May 1, 2008 Fee will be \$550.00   |  | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees |                               | \$5.00 May Be<br>Added to Fees | 100000900985<br>04/29/08-80051-009 150,00 |
| 10.   | OFFICERS AND DIRE  | CTORS   | I                             |                                | ·   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | D<br>MORNINGSTAR, CAROLANNE<br>7238 HIAWASSEE OAK DRIVE<br>ORLANDO, FL 32818 |   | ·                             |                                |   |
| TIFLE NAME STREET ADDRESS CITY-ST-ZIP   |  |   |                               |                                |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |   | DO NOT WRITE<br>IN THIS SPACE |                                |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |   |                               |                                |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |   |                               |                                |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |   |                               |                                |   |
| 12. I hereby certify that the information supplied with this filing 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 |  |   |                               |                                |   |