

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073306

Entity Name: ISIS PICTURES, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2000 UNIVERSAL STUDIOS PLAZA BLVD.
#700B
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22163
LAKE BUENA VISTA, FL 32830 US

New Mailing Address:

FEI Number: 59-3395858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGLIN, FRANKLIN C
8097 SWEET GUM LOOP
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANGLIN, FRANKLIN C
Address: 8097 SWEET GUM LOOP
City-St-Zip: ORLANDO, FL 32835

Title: VPS () Delete
Name: VAN HOUTTE, DAVID
Address: 1400 OAKLEY ST.
City-St-Zip: ORLANDO, FL 32861

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 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: DAVID T. VAN HOUTTE

VP

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date