

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078974

Entity Name: HAXAN FILMS, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA  
BLGD. 22A, STE 235  
ORLANDO, FL 32819 US

## New Principal Place of Business:

## Current Mailing Address:

130 MINNEHAHA CIRCLE  
MAITLAND, FL 32751 US

## New Mailing Address:

FEI Number: 59-3469833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITACRE, WILLIAM L  
1000 UNIVERSAL STUDIOS PLAZA  
BLDG 22A SUITE 247  
ORLANDO, FL 32819 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: T ( ) Delete  
Name: HALE, GREGG  
Address: 130 MINNEHAHA CIRCLE  
City-St-Zip: MITLAND, FL 32751

Title: P ( ) Delete  
Name: MYRICK, DAN  
Address: 130 MINNEHAHA CIRCLE  
City-St-Zip: MAITLAND, FL 32751

Title: V ( ) Delete  
Name: SANCHEZ, ED  
Address: 130 MINNEHAHA CIRCLE  
City-St-Zip: MAITLAND, FL 32751

Title: S ( ) Delete  
Name: MONELLO, MIKE  
Address: 1902 MERRITT PARK DR  
City-St-Zip: ORLANDO, FL 32803

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: HALE, GREGG  
Address: 130 MINNEHAHA CIRCLE  
City-St-Zip: MAITLAND, FL 32751

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

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

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

Title: MR ( ) Change (X) Addition  
Name: COWIE, ROBIN  
Address: 130 MINNEHAHA CIR  
City-St-Zip: MAITLAND, FL 32751

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: ROBIN COWIE

MR

04/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date