

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097489

FILED
Apr 01, 2008
Secretary of State

Entity Name: THE BLAIR WITCH FILM COMPANY

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A SUITE 247
ORLANDO, FL 32819

New Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A SUITE 235
ORLANDO, FL 32819

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A SUITE 247
ORLANDO, FL 32819

New Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A SUITE 235
ORLANDO, FL 32819

FEI Number: 91-1882243

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:

WHITACRE, WILLIAM L
1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A, SUITE 235
ORLANDO, FL 32819 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: WILLIAM L. WHITACRE

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALE, GREGG
Address: 1000 UNIVERSAL STUDIOS PLAZA B22, ST 247
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: SANCHEZ, ED
Address: 3965 MT. NEVIS PASS
City-St-Zip: URBANA, MD 21704

Title: SD () Delete
Name: MYRICK, DAN
Address: 235 E COLORADO BLVD #644
City-St-Zip: PASADENA, CA 91101

Title: TD () Delete
Name: COWIE, ROBIN
Address: P O BOX 948265
City-St-Zip: MAITLAND, FL 32794

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALE, GREGG
Address: 1000 UNIVERSAL STUDIOS PLAZA B22, ST 235
City-St-Zip: ORLANDO, FL 32819

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: D (X) Change () Addition
Name: MONELLO, MIKE
Address: 1000 UNIVERSAL STUDIOS PLAZA B22 ST 235
City-St-Zip: ORLANDO, FL 32819

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: GREGG HALE

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date