

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065799

FILED
Feb 06, 2006
Secretary of State

Entity Name: O2 PICTURES, INC.

Current Principal Place of Business:

8000 S. ORANGE AVE
STE 102
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8000 S. ORANGE AVE
STE 102
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3527923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LOANE, DANIEL
4715 ROSEWOOD DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

O'LOANE, DANIEL E
4715 ROSEWOOD DRIVE
ORLANDO, FL 32806 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: DANIEL E. O'LOANE

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'LOANE, DANIEL
Address: 4715 ROSEWOOD DR
City-St-Zip: ORLANDO, FL 32806

Title: V () Delete
Name: WEATHERS, JAMES A
Address: 14005 SIERRA VISTA DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'LOANE, DANIEL E
Address: 4715 ROSEWOOD DR
City-St-Zip: ORLANDO, FL 32806

Title: V (X) Change () Addition
Name: WEATHERS, JAMES A
Address: 12506 ALDERSHOT LANE
City-St-Zip: WINDERMERE, FL 34786

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: DANIEL E. O'LOANE

P

02/06/2006

Electronic Signature of Signing Officer or Director

Date