

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069025

FILED
Jan 22, 2008
Secretary of State

Entity Name: BLACK KNIGHT PRODUCTIONS, INC.

Current Principal Place of Business:

1470 JAMAICA RD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

544 GREENWOOD ROAD
NORTHBROOK, IL 60062 US

Current Mailing Address:

202 GOLF CREEK RD
GATLINBURG, TN 37738 US

New Mailing Address:

544 GREENWOOD ROAD
NORTHBROOK, IL 60062 US

FEI Number: 65-0860695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MERLIN
1470 JAMAICA RD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

JUDGE, THOMAS
295 DUET
MERRITT ISLAND, FL 32952 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: THOMAS C JUDGE

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, MERLIN L
Address: 1470 JAMAICA RD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: FOOTE, ASHBY M III
Address: 4714 CALNITA PL
City-St-Zip: JACKSON, MS 39211

Title: D () Delete
Name: DRAPER, JOHN M
Address: 1240 N SHERIDAN RD
City-St-Zip: LAKE FOREST, IL 60045

Title: D () Delete
Name: MILLAM, LARRY
Address: 7618 STUYVESANT AVE.
City-St-Zip: AMARILLO, TX 79121

Title: D () Delete
Name: JUDGE, THOMAS C
Address: 544 GREENWOOD RD
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMILLION, MARK
Address: 120 BLACKBERRY RUN
City-St-Zip: FAYETTEVILLE, GA 30214

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: () 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: THOMAS C JUDGE

MR

01/22/2008

Electronic Signature of Signing Officer or Director

Date