

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011346

FILED
Mar 21, 2008
Secretary of State

Entity Name: TWENTY-FIRST CENTURY STUDIOS, INC.

Current Principal Place of Business:

1736 LONDON AVE
2
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

PO BOX 19011
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-3559921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS C
1736-2 LONDON AVE
JACKSONVILLE, FL 32207 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: RODRIGUEZ, CARLOS
Address: P.O.BOX 19011
City-St-Zip: JACKSONVILLE, FL 32245

Title: VP () Delete
Name: ISELIN, ELLIN
Address: 12311-3103 KENSINGTON LAKES DR.
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: MCLUCAS, SCOTT W VP
Address: 830-13 A1A NORTH #321
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: NO MORE OFFICERS, NO MORE VP
Address: P.O. BOX 19011
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: NO MORE OFFICERS, NO MORE VP
Address: P.O. BOX 19011
City-St-Zip: JACKSONVILLE, FL 323207

Title: VP () Delete
Name: NO MORE OFFICERS, NO MORE VP
Address: 1736-2 LONDON AVE
City-St-Zip: JACKSONVILLE, FL DFGHFDH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, CARLOS C
Address: P.O.BOX 19011
City-St-Zip: JACKSONVILLE, FL 32245

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

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

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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: CARLOS CARRERAS RODRIGUEZ

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date