

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018851

Entity Name: DAVID NORTON FILMS INC.

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

1183 NEWBERG COURT
SANFORD, FL 32771

New Principal Place of Business:

325 S BISCAYNE BLVD
APT #921
MIAMI, FL 33131

Current Mailing Address:

1183 NEWBERG COURT
SANFORD, FL 32771

New Mailing Address:

325 S BISCAYNE BLVD
APT #921
MIAMI, FL 33131

FEI Number: 59-3620215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, MARGOT
1183 NEWBERG COURT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

NORTON, MARGOT
325 S BISCAYNE BLVD
APT #921
MIAMI, FL 33131 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: MARGOT NORTON

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORTON, DAVID
Address: 1183 NEWBERG COURT
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: NORTON, MARGOT
Address: 1183 NEWBERG COURT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORTON, DAVID
Address: 325 S BISCAYNE BLVD APT #921
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: NORTON, MARGOT
Address: 325 S BISCAYNE BLVD APT #921
City-St-Zip: MIAMI, FL 33131

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: MARGOT NORTON

S

04/16/2006

Electronic Signature of Signing Officer or Director

Date