

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00274

Entity Name: FLORIDA FILMS, INC.

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

C/O JO WINSTEAD
701 NW 7TH STREET RD.
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

C/O WHARTON WINSTEAD
255 PELICAN FLIGHT DR.
DEWEES ISLAND, SC 29451 US

New Mailing Address:

FEI Number: 65-0301431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J.
2525 PONCE DE LEON BLVD
STE 400
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

OLLE, DENNIS J
100 SE 2ND STREET
4000 INTERNATIONAL PLACE
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: DENNIS J. OLLE

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WINSTEAD, H. WHARTON, JR
Address: 255 PELICAN FLIGHT DR.
City-St-Zip: ISLE OF PALMS, SC 29451

Title: AS () Delete
Name: OLLE, DENNIS J
Address: 2525 PONCE DE LEON BLVD, #400
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AS (X) Change () Addition
Name: OLLE, DENNIS J
Address: 100 SE 2ND STREET, SUITE 4000
City-St-Zip: MIAMI, FL 33131

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: WHARTON WINSTEAD

PSTD

02/22/2009

Electronic Signature of Signing Officer or Director

Date