

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028181

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE RED 57 FILM COMPANY

Current Principal Place of Business:

901 WATERSIDE LANE
210
CELEBRATION, FL 34747

New Principal Place of Business:

New Mailing Address:

7924 WOODMAN AVE
UNIT 20
PANORAMA CITY, CA 91402

Current Mailing Address:

1939 N. HOLLYWOOD WAY
APT. D
BURBANK, CA 91505

FEI Number: 20-2668432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DAROL, H.M.
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DPST () Delete
Name: CARR, DAROL M.D.
Address: 1939 N. HOLLYWOOD WAY, APT. D
City-St-Zip: BURBANK, CA 91505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARR, DAROL M.D.
Address: 7924 WOODMAN AVE UNIT 20
City-St-Zip: PANORAMA CITY, CA 91402

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: DAROL M.D. CARR

DPST

04/22/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date