

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065799

Entity Name: O2 PICTURES, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

11 LAKE GATLIN RD.  
ORLANDO, FL 32806

## New Principal Place of Business:

## Current Mailing Address:

11 LAKE GATLIN RD.  
ORLANDO, FL 32806

## New Mailing Address:

FEI Number: 59-3527923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'LOANE, DANIEL E  
4715 ROSEWOOD DRIVE  
ORLANDO, FL 32806 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: O'LOANE, DANIEL E  
Address: 4715 ROSEWOOD DR  
City-St-Zip: ORLANDO, FL 32806

Title: V ( ) Delete  
Name: WEATHERS, JAMES A  
Address: 5119 KEENELAND CIRCLE  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: O'LOANE, ANA GARRIGO  
Address: 4715 ROSEWOOD DRIVE  
City-St-Zip: ORLANDO, FL 32806

Title: DVT (X) Change ( ) Addition  
Name: O'LOANE, DANIEL E  
Address: 4715 ROSEWOOD DRIVE  
City-St-Zip: ORLANDO, FL 32806

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: ANA GARRIGO O'LOANE

P

03/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date