

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000091

FILED
Jan 02, 2008
Secretary of State

Entity Name: UTP PRODUCTIONS INCORPORATED

Current Principal Place of Business:

774 SOUTH 500 WEST
SALT LAKE CITY, UT 84101

New Principal Place of Business:

Current Mailing Address:

774 SOUTH 500 WEST
SALT LAKE CITY, UT 84101

New Mailing Address:

FEI Number: 42-1548911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISNER, PETER D
681 TUSCORRA DRIVE
WINTER SPRINGS, FL 32708 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: COB () Delete
Name: HARKNESS, LONNIE PRES
Address: 345 NORTH MAIN ST
City-St-Zip: SALT LAKE CITY, UT 84102

Title: DIR () Delete
Name: ROOD, STEVEN SEC
Address: PO BOX 287
City-St-Zip: MAGNA, UT 84044

Title: DIR () Delete
Name: RICHARDSON, DON DIRECTO
Address: 4994 WOODBEND
City-St-Zip: WEST JORAN, UT 84044

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DIR () Change (X) Addition
Name: ROOD, JODI
Address: PO BOX 566
City-St-Zip: MAGNA, UT 84044

Title: DIR () Change (X) Addition
Name: ANDERSON, LADD
Address: 4055 SO. 1610 E.
City-St-Zip: SLC, UT 84124

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: LONNIE HARKNESS

PRES

01/02/2008

Electronic Signature of Signing Officer or Director

_____ Date