

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36482

FILED
Apr 27, 2007
Secretary of State

Entity Name: LIGHT FLIGHT PRODUCTIONS, INC.

Current Principal Place of Business:

1210 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

819 PEACOCK PLAZA
KEY WEST, FL 33040

New Mailing Address:

819 PEACOCK PLAZA
SUITE 620
KEY WEST, FL 33040

FEI Number: 59-2501296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALTZ, ALAN S.
819 PEACOCK PLAZA
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MALTZ, ALAN S.
819 PEACOCK PLAZA
SUITE 620
KEY WEST, FL 33040 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALTZ, ALAN S.
Address: 102 VENETIAN WAY
City-St-Zip: SUMMERLAND KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALTZ, ALAN S. S
Address: 102 VENETIAN WAY
City-St-Zip: SUMMERLAND KEY, FL 33042

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: ALAN S. MALTZ

CEO

04/27/2007

Electronic Signature of Signing Officer or Director

Date