## 2008 FOR PROFIT CORPORATION

## May 06, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # H36482** LIGHT FLIGHT PRODUCTIONS, INC. Principal Place of Business Mailing Address 1210 DUVAL STREET 819 PEACOCK PLAZA KEY WEST, FL 33040 SUITE 620 KEY WEST, FL 33040 No Chg-P CR2E034 (11/05) 05192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2501296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALTZ, ALAN S. DO NOT WRITE 819 PEACOCK PLAZA SUITE 620 IN THIS SPACE KEY WEST, FL 33040 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME MALTZ, ALAN S. S. STREET ADDRESS 102 VENETIAN WAY U00000949531 06/03/08-80031-023 150.00 CITY-ST-ZIP SUMMERLAND KEY, FL 33042 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

**FILED**