

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 05, 2007
Secretary of State**

DOCUMENT# P02000032091

Entity Name: BORDERLINE PRODUCTION ENTERPRISES, INC.

Current Principal Place of Business:

7310 NW 46TH STREET
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7310 NW 46TH STREET
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 27-0003872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JACQUELINE
7310 NW 46TH STREET
LAUDERHILL, FL 33319 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, JACQUELINE
Address: 7310 NW 46 TH STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: V () Delete
Name: SANGSTER, EARL
Address: 19800 NW 32ND AVE
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: STEPHENS, PAUL
Address: 7310 N W 46 TH STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: O () Delete
Name: STEPHENS, PAUL
Address: 7310 NW 46 TH STREET
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: STEPHEN, PAUL
Address: 7310 N W 46 STREET
City-St-Zip: LAUDERHIL, FL 33319

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

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

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: JACQUELINE BAKER

P

09/05/2007

Electronic Signature of Signing Officer or Director

_____ Date