

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104889

Entity Name: 1394 PRODUCTIONS, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

6716 NW 66TH WAY
PARKLAND, FL 33067

New Principal Place of Business:

5933 W. HILLSBORO BLVD.
SUITE 216
PARKLAND, FL 33067

Current Mailing Address:

6716 NW 66TH WAY
PARKLAND, FL 33067

New Mailing Address:

5933 W. HILLSBORO BLVD.
SUITE 216
PARKLAND, FL 33067

FEI Number: 01-0817820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOREMAN, CATHERINE C
7211 WEST CYPRESSHEAD DRIVE
PARKLAND, FL 33067 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: D () Delete
Name: DEWITT, RANDALL
Address: 9825 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DP () Delete
Name: CUMMINGS, DREW
Address: 6716 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: CUMMINGS, DREW
Address: 5933 W. HILLSBORO BLVD., SUITE 216
City-St-Zip: PARKLAND, FL 33067

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: DREW CUMMINGS

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date