

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130054

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: SPRUCE HILL PRODUCTIONS, INC.

## Current Principal Place of Business:

400 OCEAN TRAIL WAY  
# 1102  
JUPITER, FL 33477

## New Principal Place of Business:

## Current Mailing Address:

400 OCEAN TRAIL WAY  
# 1102  
JUPITER, FL 33477

## New Mailing Address:

FEI Number: 13-3392862      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORBES, PHILIP H  
11382 PROSPERITY FARMS RD  
STE 227  
PALM BEACH GARDENS, FL 33410 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: DELISA, JOHN  
Address: 400 OCEAN TRAIL WAY - # 1102  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DELISA, ANN  
Address: 400 OCEAN TRAIL WAY - # 1102  
City-St-Zip: JUPITER, FL 33477

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: ANN DELISA

PRES

04/30/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date