2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062575

Entity Name: KINGSHILL PRODUCTIONS INC

FILED May 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10270 BAY HILLS DR 10270 BAY HILLS DR LARGO, FL 33774 US

Current Mailing Address: New Mailing Address:

 10270 BAY HILLS DR
 10270 BAY HILLS DR

 LARGO, FL 33774
 LARGO, FL 33774 US

FEI Number: 20-4799352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG, SANDRA 10270 BAY HILLS DR LARGO, FL 33774 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PSTD (X) Change () Addition

 Name:
 SANDRA, YOUNG D
 Name:
 SANDRA, YOUNG D

 Address:
 10270 BAY HILLS DR
 Address:
 10270 BAY HILLS DR

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:
 LARGO, FL 33774 US

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: SANDRA YOUNG PSTD 05/07/2007