----2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 A **DOCUMENT # P96000053791** Secretary of State CONCEPT PRODUCTIONS, INC. Principal Place of Business Mailing Address 13858 THOMASVILLE COURT 13858 THOMASVILLE COURT JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 01202008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEPER, RICHARD C JR DO NOT WRITE 3020 HARTLEY ROAD SUITE 352 IN THIS SPACE JACKSONVILLE, FL 32257 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_ Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent aignature required when reinstating: 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE NAME WALER, JAMES 13858 THOMASVILLE COURT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 000000794052 01/25/08-80034-003 150.00 DST TITLE NAME WALER, RENEE L 13858 THOMASVILLE COURT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 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-SI-ZIP

12. I hereby 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:

TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP4.37

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/08

904-262-1116

FILED

Daytime Phone