2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P05000044062

Entity Name: 3RD BASE 7TH INNING PRODUCTIONS, INC.

Current Principal Place of Business:

12864 BISCAYNE BLVD.#270
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BLVD.#270
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-2581570 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEECH, K. STEPHEON
12864 BISCAYNE BLVD.#270
MIAMI, FL 33181 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: P ( ) Delete
Name: WEECH, K. STEPHEON
Address: 412 NW 47T H
City-St-Zip: MIAMI, FL 33127 US

Title: VP ( ) Delete
Name: BASTIAN, RYAN
Address: 2286 NICOLE DR.
City-St-Zip: HAMPTON, GA 30228 US

Title: S ( ) Delete
Name: SPIKES, CLEVIA
Address: 8801 SW 21ST.
City-St-Zip: MIRAMAR, FL 33025 US

Title: T ( ) Delete
Name: GREEN, TRACI
Address: 412 NW 47TH ST.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: K. STEPHEON WEECH P 04/30/2008

Electronic Signature of Signing Officer or Director — Date