

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551223

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: BARRY GIBB PRODUCTIONS, INC.

**Current Principal Place of Business:**

5820 N BAY ROAD  
MIAMI BCH., FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5820 N BAY ROAD  
MIAMI BCH., FL 33140

**New Mailing Address:**

FEI Number: 22-2203361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ADDICOTT, SARI T  
900 NORTH FEDERAL HIGHWAY  
SUITE 201  
HALLANDALE BEACH, FL 33009 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: GIBB, BARRY,  
Address: 5820 N BAY RD  
City-St-Zip: MIAMI BEACH, FL

Title: S ( ) Delete  
Name: ASHBY, RICHARD  
Address: 5820 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: BARRY GIBB

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date