2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2008
Secretary of State

DOCUMENT# 693237

Entity Name: MARVEL PRODUCTION COMPANY

Current Principal Place of Business:

4295 NW 1ST AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4295 NW 1ST AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2115185 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRIMES, RICHARD S.
950 S.W. 16TH ST.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ROBERT GRIMES
786 S.W. 2ND STREET
BOCA RATON, FL 33486 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: ROBERT GRIMES 03/08/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: GRIMES, RICHARD S.,
Address: 950 SW 16 STREET
City-St-Zip: BOCA RATON, FL

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: ROBERT GRIMES,
Address: 786 S.W.2ND STREET
City-St-Zip: BOCA RATON, FL

Title: VP/D ( ) Change (X) Addition
Name: GRIMES, RICHARD
Address: 950 S.W. 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: RICHARD GRIMES VP/D 03/08/2008
Electronic Signature of Signing Officer or Director Date