

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001284

FILED
Jan 14, 2009
Secretary of State

Entity Name: CANDYMAN CAN PRODUCTIONS, INC.

Current Principal Place of Business:

258 PINE STREET
NEW ORLEANS, LA 70118

New Principal Place of Business:

2037 AUDUBON STREET
NEW ORLEANS, LA 70118

Current Mailing Address:

258 PINE STREET
NEW ORLEANS, LA 70118

New Mailing Address:

2037 AUDUBON STREET
NEW ORLEANS, LA 70118

FEI Number: 72-1397457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZEN, HARRY
1900 SUMMIT TOWER BLVD.
ORLANDO, FL 32810 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: PC () Delete
Name: KATZEN, HIRSH
Address: 258 PINE STREET
City-St-Zip: NEW ORLEANS, LA 70118

Title: S () Delete
Name: KATZEN, HARRY
Address: 1900 SUMMIT TOWER BLVD., SUITE 130
City-St-Zip: ORLANDO, FL 32810

Title: VC () Delete
Name: KATZEN, HANK
Address: 1900 SUMMIT TOWER BLVD., SUITE 130
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: LEIBNER, JON
Address: 258 PINE STREET
City-St-Zip: NEW ORLEANS, LA 70118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: KATZEN, HIRSH
Address: 2037 AUDUBON STREET
City-St-Zip: NEW ORLEANS, LA 70118

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: HIRSH KATZEN

PC

01/14/2009

Electronic Signature of Signing Officer or Director

Date