

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004582

FILED
May 02, 2007
Secretary of State

Entity Name: OUTRAGEOUS PRODUCTIONS GROUP, INC.

Current Principal Place of Business:

8825 BOGGY CREEK ROAD
ORLANDO, FL 32824

New Principal Place of Business:

6448 PINECASTLE BLVD - SUITE 103
ORLANDO, FL 32809

Current Mailing Address:

8825 BOGGY CREEK ROAD
ORLANDO, FL 32824

New Mailing Address:

6448 PINECASTLE BLVD - SUITE 103
ORLANDO, FL 32809

FEI Number: 31-1329045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOAD, RICHARD J
100 ACADIA TERRACE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

SHUFFIELD, W. CHARLES
1000 LEGION PLACE - SUITE 1700
ORLANDO, FL 32801 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: W. CHARLES SHUFFIELD

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PANKALLA, CAROLYN G
Address: 201 EASTPARK DRIVE
City-St-Zip: CELEBRATION, FL

Title: V () Delete
Name: GOAD, CURTIS R
Address: 520 CLAREDON AVENUE
City-St-Zip: WINTER PARK, FL

Title: V () Delete
Name: GOAD, TIMOTHY L
Address: 128 EASTPARK DRIVE
City-St-Zip: CELEBRATION, FL

Title: V (X) Delete
Name: GOAD, RICHARD J
Address: 100 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL

Title: S () Delete
Name: HOFFMAN, GEORGE M
Address: 1176 SCARLET COURT
City-St-Zip: WESTERVILLE, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PANKALLA, CAROLYN G
Address: 201 EASTPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: VD (X) Change () Addition
Name: GOAD, CURTIS R
Address: 2204 LAUDERDALE CT
City-St-Zip: ORLANDO, FL 32805

Title: VD (X) Change () Addition
Name: GOAD, TIMOTHY L
Address: 218 EASTPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

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

Title: S (X) Change () Addition
Name: PANKALLA, SEAN P
Address: 201 EASTPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

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: SEAN P. PANKALLA

S

05/02/2007

Electronic Signature of Signing Officer or Director

Date