

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005199

Entity Name: LIONHEART PRODUCTIONS, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2881 E OAKLAND PK BLVD
414
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23912
FT. LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 04-3245392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOON, SOON-WENG
2722 NE 6TH LANE
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

PHOON, SOON-WENG
1314 E LAS OLAD BLVD
#510
FORT LAUDERDALE, FL 33301 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: SOON WENG PHOON

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: PHOON, SOON-WENG E
Address: 2881 E OAKLAND PK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SOON WENG PHOON

PSD

01/16/2008

Electronic Signature of Signing Officer or Director

Date