

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000927

FILED
Apr 17, 2007
Secretary of State

Entity Name: MELISSA FELDMAN PRODUCTIONS, INC.

Current Principal Place of Business:

425 WEST 13TH STREET, #403
NEW YORK, NY 10014

New Principal Place of Business:

Current Mailing Address:

425 WEST 13TH STREET, #403
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 13-3910286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MELISSA
20 ISLAND AVE. #408
MIAMI BEACH, FL 33139 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: FELDMAN, MELISSA
Address: 425 WEST 13TH STREET, #403
City-St-Zip: NEW YORK, NY 10014

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 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: MELISSA FELDMAN

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date