

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004066

FILED
Apr 24, 2008
Secretary of State

Entity Name: TWO PARROT PRODUCTIONS, INC.

Current Principal Place of Business:

421 SE 10TH STREET
SUITE 201
DANIA, FL 33004

New Principal Place of Business:

421 SE 10TH STREET
SUITE 201A
DANIA, FL 33004

Current Mailing Address:

421 SE 10TH STREET
SUITE 201
DANIA, FL 33004

New Mailing Address:

421 SE 10TH STREET
SUITE 201A
DANIA, FL 33004

FEI Number: 36-3504441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIZOREK, JESSICA
421 SE 10TH STREET
SUITE 201
DANIA, FL 33004 US

Name and Address of New Registered Agent:

KIZOREK, JESSICA
421 SE 10TH STREET
SUITE 201A
DANIA, FL 33004 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIZOREK, WILLIAM
Address: 2242 HILLS OAK CT.
City-St-Zip: LISLE, IL 60532

Title: S () Delete
Name: KIZOREK, JANIE L
Address: 2242 HILLS OAK CT.
City-St-Zip: LISLE, IL 60532

Title: T () Delete
Name: KIZOREK, JESSICA
Address: 421 SE 10TH STREET #201
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: KIZOREK, JESSICA
Address: 421 SE 10TH STREET #201A
City-St-Zip: DANIA, FL 33004

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: JESSICA KIZOREK

T

04/24/2008

Electronic Signature of Signing Officer or Director

Date