

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001595

FILED
Mar 06, 2008
Secretary of State

Entity Name: RSVP PRODUCTIONS, INC.

Current Principal Place of Business:

1355 SANSOME ST
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

1355 SANSOME ST
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 20-4059050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SELVIN, LOWELL R
Address: 1355 SANSOME ST
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S () Delete
Name: HUGE, TODD
Address: 1355 SANSOME ST
City-St-Zip: SAN FRANCISCO, CA 94111

Title: TD () Delete
Name: SOUKUP, JEFFREY T
Address: 1355 SANSOME ST
City-St-Zip: SAN FRANCISCO, CA 94111

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAGEE, KAREN
Address: 1355 SANSOME ST
City-St-Zip: SAN FRANCISCO, CA 94111

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

Title: T (X) Change () Addition
Name: STEIMLE, DAN
Address: 1355 SANSOME ST
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Change (X) Addition
Name: COLONNA, JERRY
Address: 915 BROADWAY
City-St-Zip: NEW YORK, NY 10010

Title: D () Change (X) Addition
Name: JESSE, WILLIAM H JR.
Address: 1800 GOUGH STREET
City-St-Zip: SAN FRANCISCO, CA 94019

Title: D () Change (X) Addition
Name: KLEWENO, PHIL
Address: 1339 N DOHENY DRIVE
City-St-Zip: LOS ANGELES, CA 90069

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: TODD HUGE

S

03/06/2008

Electronic Signature of Signing Officer or Director

Date