

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007909

FILED
Apr 19, 2007
Secretary of State

Entity Name: ENTERTAINMENT PARTNERS PRODUCTION SERVICES, LTD., INC.

Current Principal Place of Business:

C/O ENTERTAINMENT PARTNERS-MIKE WOFFORD
STE 2835 N NAOMI ST
BURBANK, CA 91504

New Principal Place of Business:

ENTERTAINMENT PARTNERS
2835 N NAOMI ST
BURBANK, CA 91504

Current Mailing Address:

C/O ENTERTAINMENT PARTNERS-MIKE WOFFORD
STE 2835 N NAOMI ST
BURBANK, CA 91504

New Mailing Address:

C/O ENTERTAINMENT PARTNERS-MIKE WOFFORD
2835 N NAOMI ST
BURBANK, CA 91504

FEI Number: 11-3798425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO () Delete
Name: GOLDSTEIN, MARKHAM L
Address: 2835 N NAOMI ST
City-St-Zip: BURBANK, CA 91504

Title: D () Delete
Name: GOLDSTEIN, MARKHAM L
Address: 2835 N NAOMI ST
City-St-Zip: BURBANK, CA 91504

Title: S () Delete
Name: WOFFORD, MICHAEL K
Address: 2835 N NAOMI ST
City-St-Zip: BURBANK, CA 91504

Title: CFO () Delete
Name: VAUGHAN, GEORGE M
Address: 2835 N NAOMI ST
City-St-Zip: BURBANK, CA 91504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL K. WOFFORD

SEC

04/19/2007

Electronic Signature of Signing Officer or Director

_____ Date