

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001579

FILED
Mar 16, 2009
Secretary of State

Entity Name: DON KING PRODUCTIONS, INC.

Current Principal Place of Business:

501 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

501 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0385637

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: PDT () Delete
Name: KING, DON
Address: 501 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SV () Delete
Name: TUCKMAN, CELIA
Address: 501 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: JAMISON, DANA
Address: 501 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: ZABIHYAN, KIMIA
Address: 501 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: GOODMAN, ROBERT
Address: 501 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KING, DON
Address: 501 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: V (X) Change () Addition
Name: BERKE, MERRY KAY
Address: 501 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33411

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: DON KING

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03/16/2009

Electronic Signature of Signing Officer or Director

Date