

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46066

FILED
Sep 03, 2008
Secretary of State

Entity Name: TURN OF THE CENTURY PRODUCTIONS, INC.

Current Principal Place of Business:

6005 JET PORT INDUSTRIAL BLVD
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6005 JET PORT INDUSTRIAL BLVD
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-2374379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAMER, DAVID A.
17110 TOBBACO RD
TAMPA, FL 33549 US

Name and Address of New Registered Agent:

JURIST, GARY J
6005 JET PORT INDUSTRIAL BLVD
TAMPA, FL 33634 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: GARY J. JURIST

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CRAMER, DAVID,
Address: 17110 TOBACCO RD
City-St-Zip: TAMPA, FL 33549

Title: VSD () Delete
Name: GONDREAU, DAVID J.,
Address: 301 EAST 121ST AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V/P (X) Change () Addition
Name: JURIST, GARY J
Address: 1521 SUMMERWOOD DRIVE
City-St-Zip: BROADVIEW HEIGHTS, OH 44147 US

Title: ST (X) Change () Addition
Name: STEBERGER, GARY E
Address: 870 LEDGE ROAD
City-St-Zip: MACEDONIA, OH 44056 US

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: GARY J. JURIST

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09/03/2008

Electronic Signature of Signing Officer or Director

Date