

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29707

FILED
Feb 28, 2007
Secretary of State

Entity Name: PINDER LANE PRODUCTIONS OF FLORIDA, INC.

Current Principal Place of Business:

4 PINDER LANE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

4 PINDER LANE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-2707067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
Y
TALLAHASSEE, FL 32301 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: P () Delete
Name: DUANE, DICK,
Address: #3 PINDER LANE
City-St-Zip: KEY WEST, FL

Title: ST () Delete
Name: THIXTON, ROBERT,
Address: 159 W. 53RD STREET
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUANE, DICK,
Address: #3 PINDER LANE
City-St-Zip: KEY WEST, FL 33040

Title: ST (X) Change () Addition
Name: THIXTON, ROBERT,
Address: #4 PINDER LANE
City-St-Zip: KEY WEST, FL 33040

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: ROBERT THIXTON

ST

02/28/2007

Electronic Signature of Signing Officer or Director

Date