

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55258

FILED
Apr 30, 2007
Secretary of State

Entity Name: R.C.P. PRODUCTIONS, INC.

Current Principal Place of Business:

3940 CORAL HILLS DR
CORAL GABLES, FL 33065 US

New Principal Place of Business:

3940 CORAL HILLS DRIVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3940 CORAL HILLS DR
CORAL GABLES, FL 33065 US

New Mailing Address:

P.O.BOX 9024
CORAL SPRINGS, FL 33075 US

FEI Number: 65-0113564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTISS, JACK
8930 ST RD 205
FT LAUDERDALE, 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: PDTS () Delete
Name: PERITZ, RICHARD C
Address: 3940 CORAL HILLS DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D () Delete
Name: PERITZ, PAUL D
Address: 3940 CORAL HILLS DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RICHARD C. PERITZ

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date