

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61485

FILED
Apr 19, 2007
Secretary of State

Entity Name: MANX PRODUCTIONS INC.

Current Principal Place of Business:

1801 BAY RD.
MIAMI, FL 33139

New Principal Place of Business:

5820 NORTH BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

C/O RICHARD ASHBY
1801 BAY RD.
MIAMI, FL 33139 US

New Mailing Address:

5820 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 65-0095564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ADDICOTT, SARI T
900 NORTH FEDERAL HWY
201
HALLANDALE BEACH, FL 33009 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: SARI T. ADDICOTT

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ASHBY, RICHARD,
Address: 5820 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD () Delete
Name: GIBB, BARRY
Address: 5820 NORTH DAY RD
City-St-Zip: MIAMI, FL 33140

Title: AS () Delete
Name: GITOMER, ARNOLD,
Address: TWO FIFTH AVE (15D)
City-St-Zip: NEW YORK, NY 10011

Title: VPD () Delete
Name: GIBB, ROBIN
Address: 5790 NORTH DAY RD
City-St-Zip: MIAMI BCH, FL 33140

Title: TD () Delete
Name: GIBB, ADAM
Address: 8911 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

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:

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: RICHARD ASHBY

S

04/19/2007

Electronic Signature of Signing Officer or Director

Date