

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48996

FILED
Feb 01, 2008
Secretary of State

Entity Name: MATCH FRAME PRODUCTIONS, INC.

Current Principal Place of Business:

6412 N. UNIVERSITY DRIVE
SUITE 139
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

6809 NW 80 CT
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-0169634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIADY, WILLIAM
6809 N.W. 80TH COURT
TAMARAC, FL 33321 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: D () Delete
Name: ZIADY, WILLIAM,
Address: 6809 N W 80TH COURT
City-St-Zip: TAMARAC FL,

Title: D () Delete
Name: ZIADY, MARGARET,
Address: 6809 N W 80TH COURT
City-St-Zip: TAMARAC FL,

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: WILLIAM L ZIADY

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date