

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48996

FILED  
Jan 17, 2009  
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:

10001 NW 50 ST.  
SUITE 108  
SUNRISE, FL 33351 US

## 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

01/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date