

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L68686

FILED
Sep 14, 2007
Secretary of State

Entity Name: GEPLEN PRODUCTIONS INCORPORATED

Current Principal Place of Business:

18274 CLEAR BROOK CIR
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

18274 CLEAR BROOK CIR
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0188133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCI, NELLO A
18274 CLEAR BROOK CIR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MASCI, MARGARET J
18274 CLEAR BROOK CIR
BOCA RATON, FL 33498 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: MARGARET J. MASCI

09/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASCI, NELLO A.,
Address: 18274 CLEAR BROOK CIR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASCI, MARGARET J
Address: 18274 CLEAR BROOK CIR
City-St-Zip: BOCA RATON, FL 33498

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: MARGARET J. MASCI

D

09/14/2007

Electronic Signature of Signing Officer or Director

Date