

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88577

FILED
Jan 08, 2008
Secretary of State

Entity Name: SKYDOG PRODUCTIONS, INC.

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA, BLDG 22A
SUITE #116
ORLANDO, FL 32819 US

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA, BLDG 22A
SUITE #116
ORLANDO, FL 32819 US

New Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA, BLDG 22A
SUITE #108
ORLANDO, FL 32819 US

New Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA, BLDG 22A
SUITE #108
ORLANDO, FL 32819 US

FEI Number: 59-3021401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, GREG
C/O IDEAS @ DISNEY MGM STUDIOS
LAKE BUENA VISTA, FL 32830 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: DAWSON, DOREEN SUSAN,
Address: 8518 SUNSET WILLOW CT
City-St-Zip: ORLANDO, FL 32835 US

Title: P () Delete
Name: DAWSON, KIM,
Address: 8518 SUNSET WILLOW CT
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAWSON, DOREEN S SEC.
Address: 8518 SUNSET WILLOW CT
City-St-Zip: ORLANDO, FL 32835 US

Title: P (X) Change () Addition
Name: DAWSON, KIM PRES
Address: 8518 SUNSET WILLOW CT
City-St-Zip: ORLANDO, FL 32835

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: KIM DAWSON

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date