

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20609

FILED
Feb 12, 2007
Secretary of State

Entity Name: MARY FISHER PRODUCTIONS, INC.

Current Principal Place of Business:

477 S. ROSEMARY AVENUE
SUITE 325
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

477 S. ROSEMARY AVENUE
SUITE 325
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-2577229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JACQUELINE S
505 S. FLAGLER DRIVE, SUITE 300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MILLER, JACQUELINE S
ONE NO. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: JACQUELINE S. MILLER

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHER, MARY D.,
Address: 5640 NATIVE DANCER ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FISHER, MARY D.,
Address: 5640 NATIVE DANCER ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JACQUELINE S. MILLER, ESQ., AUTHORIZED REP

AR

02/12/2007

Electronic Signature of Signing Officer or Director

Date