

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20609

FILED
Jan 23, 2008
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

Current Mailing Address:

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

New Principal Place of Business:

5401 N HAVERHILL RD
SUITE 111
WEST PALM BEACH, FL 33407 US

New Mailing Address:

PO BOX 4807
SEDONA, AZ 86340 US

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
ONE NO. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: DPST () Delete
Name: FISHER, MARY D.,
Address: 5640 NATIVE DANCER ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY D FISHER

DPST

01/23/2008

Electronic Signature of Signing Officer or Director

Date