

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50997

FILED
Apr 18, 2008
Secretary of State

Entity Name: FAIGIN PRODUCTIONS, INC.

Current Principal Place of Business:

8000 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

9900 W. SAMPLE ROAD, SUITE
300
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

8000 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

9900 W. SAMPLE ROAD, SUITE
300
CORAL SPRINGS, FL 33065 US

FEI Number: 59-2808294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIGIN, MICHAEL A.
8000 WILES ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

FAIGIN, MICHAEL A.
9900 W. SAMPLE RD
SUITE 300
CORAL SPRINGS, FL 33065 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FAIGIN, MICHAEL A.,
Address: 8000 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FAIGIN, MICHAEL A.,
Address: 9900 W. SAMPLE ROAD, SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL A. FAIGIN

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date