

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010376

Entity Name: L.A.B. PRODUCTIONS, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

1331 NW 88TH STREET
MIAMI, FL 331473218

New Principal Place of Business:

Current Mailing Address:

1331 NW 88TH STREET
MIAMI, FL 331473218

New Mailing Address:

1331 NW 88TH STREET
MIAMI, FL 331473218 US

FEI Number: 56-2607770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUREN, ALTHEA
1331 NW 88TH STREET
MIAMI, FL 331473218 US

Name and Address of New Registered Agent:

DUREN, ALTHEA
1331 NW 88TH STREET
MIAMI, FL 331473218 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:

04/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUREN, ALTHEA
Address: PO BOX 470722
City-St-Zip: MIAMI, FL 332470722

Title: D () Delete
Name: DUREN, OBIE W II
Address: PO BOX 470722
City-St-Zip: MIAMI, FL 332470722

Title: D () Delete
Name: DUREN, OBIE W III
Address: P.O.BOX 470722
City-St-Zip: MIAMI, FL 332470722

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUREN, ALTHEA
Address: 1331 NW 88TH STREET
City-St-Zip: MIAMI, FL 331473218

Title: D (X) Change () Addition
Name: DUREN, OBIE W II
Address: 1331 NW 88TH STREET
City-St-Zip: MIAMI, FL 331473218

Title: D (X) Change () Addition
Name: DUREN, OBIE W III
Address: 1331 NW 88TH STREET
City-St-Zip: MIAMI, FL 331473218

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALTHEA DUREN

D

04/25/2009

Electronic Signature of Signing Officer or Director

Date