

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000879

FILED
Mar 23, 2008
Secretary of State

Entity Name: IN HARMONY PRODUCTIONS, INC.

Current Principal Place of Business:

336 N BIRCH ROAD
UNIT 4E
FORT LAUDERDALE, FL 33304

Current Mailing Address:

PO BOX 11341
FORT LAUDERDALE, FL 33339

New Principal Place of Business:

2840 S. OAKLAND FOREST DRIVE
2706
OAKLAND PARK, FL 33309

New Mailing Address:

PO BOX 70724
FORT LAUDERDALE, FL 33307

FEI Number: 42-1723101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILEY, JOSEPH C JR
336 N BIRCH ROAD
UNIT 4E
FORT LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARD, RANDALL C
Address: 2480 S OAKLAND FOREST DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: S/T () Delete
Name: HAILEY, JOSEPH C JR.
Address: 336 N BIRCH ROAD, UNIT 4E
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELL, LISA
Address: PO BOX 70724
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: VP (X) Change () Addition
Name: COPELAND, TIMOTHY
Address: PO BOX 70724
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: SEC () Change (X) Addition
Name: TRISHA, LANDY
Address: PO BOX 70724
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: TREA () Change (X) Addition
Name: GAIL, SCARPITTA
Address: PO BOX 70724
City-St-Zip: FORT LAUDERDALE, FL 33307

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: LISA BELL

PRES

03/23/2008

Electronic Signature of Signing Officer or Director

Date