

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 19, 2008
Secretary of State**

DOCUMENT# N07000010693

Entity Name: WARRIOR STAGE PRODUCTIONS INC

Current Principal Place of Business:

7402 S ELLIOT ST
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

7402 S ELLIOT ST
TAMPA, FL 33616

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MINUS, DON J
7402 S ELLIOT ST
TAMPA, FL 33616 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: MINUS, BRAD
Address: 7402 S ELLIOT ST
City-St-Zip: TAMPA, FL 33616

Title: S () Delete
Name: MINUS, IDETTE
Address: 7402 S ELLIOT ST
City-St-Zip: TAMPA, FL 33616

Title: T () Delete
Name: MINUS, KIMBERLY
Address: 7402 S ELLIOT ST
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: BRAD A MINUS

P

07/19/2008

Electronic Signature of Signing Officer or Director

Date