

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017128

Entity Name: Z PRODUCTIONS, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

695 CENTRAL AVE., STE. 150
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

155 14TH AVENUE N.E.
SAINT PETERSBURG, FL 33701

Current Mailing Address:

P.O. BOX 3732
ST PETERSBURG, FL 33731

New Mailing Address:

P.O. BOX 3732
ST. PETERSBURG, FL 33701

FEI Number: 59-3623289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESCOTT, CHRISTOPHER M
695 CENTRAL AVE., STE. 150
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WESCOTT, CHRISTOPHER M
155 14TH AVENUE N.E.
SAINT PETERSBURG, FL 33701 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:

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DOWNS, MIGUEL A
Address: 695 CENTRAL AVE., STE. 150
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VS () Delete
Name: WESCOTT, CHRISTOPHER M
Address: 695 CENTRAL AVE., STE. 150
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DOWNS, MIGUEL A
Address: 155 14TH AVENUE N.E.
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP (X) Change () Addition
Name: WESCOTT, CHRISTOPHER M
Address: 155 14TH AVENUE N.E.
City-St-Zip: SAINT PETERSBURG, FL 33701

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: CHRISTOPHER M. WESCOTT

VP

07/09/2008

Electronic Signature of Signing Officer or Director

Date