

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052403

Entity Name: MESSINA PRODUCTIONS, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

2037 WINTERMERE POINTE DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

8724 ELLESMERE PLACE
ORLANDO, FL 32836

Current Mailing Address:

PO BOX 1390
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3662699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, SCOTT A
2037 WINTERMERE POINTE DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MESSINA, SCOTT A
8724 ELLESMERE PLACE
ORLANDO, FL 32836 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: SCOTT A. MESSINA

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESSINA, SCOTT A
Address: 2037 WINTERMERE POINTE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: MESSINA, DIANE M
Address: 9149 WICKHAM WAY
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MESSINA, SCOTT A
Address: 8724 ELLESMERE PLACE
City-St-Zip: ORLANDO, FL 32836

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT MESSINA

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date