

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079949

Entity Name: SMOKE PRODUCTIONS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6612 MIAMI LAKES DRIVE, EAST
MIAMI LAKES, FL 33014

New Principal Place of Business:

6421 LAKE PATRICIA DRIVE
MIAMI LAKES, FL 33014

Current Mailing Address:

6612 MIAMI LAKES DRIVE, EAST
MIAMI LAKES, FL 33014

New Mailing Address:

6421 LAKE PATRICIA DRIVE
MIAMI LAKES, FL 33014

FEI Number: 65-1034621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANFREDIZ, HENRY
6612 MIAMI LAKES DRIVE, EAST
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MANFREDIZ, HENRY
6421 LAKE PATRICIA DRIVE
MIAMI LAKES, FL 33014 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: _____

Electronic Signature of Registered Agent

05/01/2008

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: D () Delete
Name: MANFREDIZ, HENRY
Address: 6612 MIAMI LAKES DRIVE, EAST
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANFREDIZ, HENRY
Address: 6421 LAKE PATRICIA DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: HENRY MANFREDIZ

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date