

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087432

FILED
Jun 26, 2007
Secretary of State

Entity Name: GIL SANTOS PRODUCTIONS, INC.

Current Principal Place of Business:

220 71ST STREET
SUITE 221
MIAMI BCH, FL 33141 US

Current Mailing Address:

220 71ST STREET
SUITE 221
MIAMI BCH, FL 33141 US

New Principal Place of Business:

350 LINCOLN RD
SUITE 430
MIAMI BCH, FL 33139 US

New Mailing Address:

350 LINCOLN RD
SUITE 430
MIAMI BCH, FL 33139 US

FEI Number: 65-1036694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, GIL
220 71ST STREET
SUITE 221
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

SANTOS, GIL
350 LINCOLN RD
SUITE 430
MIAMI BCH, FL 33139 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:

06/26/2007

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: PTD () Delete
Name: SANTOS, GIL
Address: 221 71ST STREET, SUITE 221
City-St-Zip: MIAMI BCH, FL 33141

Title: VSD () Delete
Name: SANTOS, DIANNE
Address: 221 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SANTOS, GIL
Address: 350 LINCOLN RD 430
City-St-Zip: MIAMI BCH, FL 33139

Title: VSD (X) Change () Addition
Name: SANTOS, DIANNE
Address: 5401 COLLINS AVE 4P
City-St-Zip: MIAMI BEACH, FL 33140

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: GIL SANTOS

PDT

06/26/2007

Electronic Signature of Signing Officer or Director

Date