

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033168

FILED
May 01, 2009
Secretary of State

Entity Name: EVERY BLOOMIN' THING PRODUCTIONS, INC.

Current Principal Place of Business:

2121 BAYSHORE DRIVE SUITE 1001
1001
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2121 BAYSHORE DRIVE SUITE 1001
1001
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1096180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWKINS, ELSA
2121 BAYSHORE DRIVE SUITE 1001
1001
MIAMI, FL 33137 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

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: MITCHELL, EYTON DR.
Address: 13451 ROSECRANS AVENUE
City-St-Zip: SANTE FE SPRINGS, CA 90670

Title: D () Delete
Name: DAWKINS, ELSA
Address: 2121 BAYSHORE DRIVE SUITE 1001
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: O'NEIL, MARY
Address: 2121 BAYSHORE DRIVE SUITE 1001
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: PANZEGNA, WOOD
Address: 2121 BAYSHORE DRIVE SUITE 1001
City-St-Zip: MIAMI, FL 33137

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: DAWKINS

ELSA

05/01/2009

Electronic Signature of Signing Officer or Director

Date