

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047137

Entity Name: ONE PRODUCTIONS, INC.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

624 NE 72 TERRACE
MIAMI, FL 33138

New Principal Place of Business:

7934 WEST DR
1203
MIAMI BEACH, FL 33141

Current Mailing Address:

624 NE 72 TERRACE
MIAMI, FL 33138

New Mailing Address:

7934 WEST DR
1203
MIAMI BEACH, FL 33141

FEI Number: 65-1126404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMA, NATHALIE
624 NE 72 TERRACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

OSMA, NATHALIE
7934 WEST DR
1203
MIAMI BEACH, FL 33141 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:

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: OSMA, NATHALIE
Address: 624 NE 72 TERRACE
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: OSMA, GLORIA
Address: 624 NE 72 TERRACE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: OSMA, NATHALIE
Address: 7934 WEST DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: OSMA, GLORIA
Address: 7934 WEST DR
City-St-Zip: MIAMI BEACH, FL 33141

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: NATALIE OSMA

MRS

02/08/2007

Electronic Signature of Signing Officer or Director

Date