2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P01000054662 1. Entity Name FIRST IMPRESSION PRODUCTION SERVICES, INC. Principal Place of Business Mailing Address 21691 BRIXHAM RUN LOOP P.O. BOX 111 ESTERO, FL 33928 **ESTERO, FL 33928** 04202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3722311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCPHERSON, GENE DO NOT WRITE 2121 RIVER REACH DR., #302 NAPLES, FL 34104 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000916424 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 05/12/08-80027-017 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GENE, MCPHERSON STREET ADDRESS 2121 RIVER REACH DR., #468 NAPLES, FL 34104 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TIME NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-51-70P MILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachney I with an address, will all other like empowered.

FILED