

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071577

FILED
Jan 17, 2007
Secretary of State

Entity Name: ONE PUNCH PRODUCTIONS, INC.

Current Principal Place of Business:

911 SUNRIDGE POINT DR.
SEFFNER, FL 33584 US

New Principal Place of Business:

6233 BLACK DAIRY RD.
SEFFNER, FL 33584 US

Current Mailing Address:

911 SUNRIDGE POINT DR.
SEFFNER, FL 33584 US

New Mailing Address:

6233 BLACK DAIRY RD.
SEFFNER, FL 33584 US

FEI Number: 59-3732746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREKAS, TERRY J
911 SUNRIDGE POINT DR.
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

TREKAS, TERRY J
6233 BLACK DAIRY RD.
SEFFNER, FL 33584 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:

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TREKAS, TERRY J
Address: 911 SUNRIDGE POINT DR.
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TREKAS, TERRY J
Address: 6233 BLACK DAIRY RD.
City-St-Zip: SEFFNER, FL 33584 US

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: TERRY J. TREKAS

PVST

01/17/2007

Electronic Signature of Signing Officer or Director

Date