

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000090404

**FILED**  
**Mar 11, 2008**  
**Secretary of State****Entity Name:** GENEVA PRODUCTIONS, INC.**Current Principal Place of Business:**165 N. JUNGLE RD.  
GENEVA, FL 32732**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1465  
GENEVA, FL 32732**New Mailing Address:****FEI Number:** 59-3746964**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MILLER, SOUTH & MILHAUSEN, CARR PA  
295 E. HIGHWAY 50  
CLERMONT, FL 34711 US**Name and Address of New Registered Agent:**MILLER, SOUTH & MILHAUSEN, PA  
1000 LEGION PLACE, SUITE 1200  
ORLANDO, FL 32801 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: JEFFREY P. MILHAUSEN, ESQ.

03/11/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: SLEEMAN, FRANK P  
Address: 165 N. JUNGLE RD.  
City-St-Zip: GENEVA, FL 32732

Title: DPS ( ) Delete  
Name: RILEY, CONSTANCE I  
Address: 165 N. JUNGLE RD.  
City-St-Zip: GENEVA, FL 32732

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: FRANK P. SLEEMAN

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date