

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114172

Entity Name: CAIUS PRODUCTIONS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

999 DOUGLAS AVE., SUITE 3333C
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

999 DOUGLAS AVE
SUITE 3324
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

999 DOUGLAS AVE., SUITE 3333
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

999 DOUGLAS AVE
SUITE 3324
ALTAMONTE SPRINGS, FL 32714

FEI Number: 01-0708885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALFI, DOMINICK J
999 DOUGLAS AVE., SUITE 3333
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SALFI, DOMINICK J
999 DOUGLAS AVE
SUITE 3324
ALTAMONTE SPRINGS, FL 32714 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:

05/01/2008

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: PTD () Delete
Name: RUSCELLA, J.J.
Address: 544 CAREY WAY
City-St-Zip: ORLANDO, FL 32825

Title: VPD () Delete
Name: HIGGINS, JOHN J
Address: 1717 DELANEY AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: MACKLER, DAN
Address: 8277 1/2 NORTON AVE
City-St-Zip: WEST HOLLYWOOD, CA 90046 US

Title: D (X) Delete
Name: HILL, BILL
Address: P.O. BOX 6191
City-St-Zip: GASTONIA, NC 28056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSCELLA, J.J.
Address: 544 CAREY WAY
City-St-Zip: ORLANDO, FL 32825

Title: STD (X) Change () Addition
Name: HIGGINS, JOHN J
Address: 1717 DELANEY AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: D (X) Change () Addition
Name: MACKLER, DAN
Address: 3801 BARTHAM BLVD
City-St-Zip: LOS ANGELES, CA 90068 US

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: J.J. RUSCELLA

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date