

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116578

FILED
Jun 12, 2008
Secretary of State

Entity Name: FOUNDATION PRODUCTIONS, INC.

Current Principal Place of Business:

227 N MAGNOLIA AVENUE
SUITE 210
ORLANDO, FL 32801

New Principal Place of Business:

54 NORTH ORANGE AVE
ORLANDO, FL 32801

Current Mailing Address:

P.O.BOX 3007
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 30-0008546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GERARD
227 N MAGNOLIA AVENUE
SUITE 210
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MITCHELL, GERARD
54 NORTH ORANGE AVENUE
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: GERARD MITCHELL

06/12/2008

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: MCRANEY, MICHAEL
Address: P.O. BOX 3007
City-St-Zip: ORLANDO, FL 32802

Title: VSD () Delete
Name: MITCHELL, GERARD
Address: P.O. BOX 3007
City-St-Zip: ORLANDO, FL 32802

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: GERARD MITCHELL

VP

06/12/2008

Electronic Signature of Signing Officer or Director

Date