

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019104

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: TAKE TWO PRODUCTIONS, INC.

## Current Principal Place of Business:

3246 FALCON POINT DRIVE  
KISSIMMEE, FL 34741

## New Principal Place of Business:

4112 GOLD MILL RIDGE  
CANTON, GA 30114

## Current Mailing Address:

3246 FALCON POINT DRIVE  
KISSIMMEE, FL 34741

## New Mailing Address:

4112 GOLD MILL RIDGE  
CANTON, GA 30114

FEI Number: 04-3609136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: WERNER, GREGORY E  
Address: 3246 FALCON POINT DRIVE  
City-St-Zip: KISSIMMEE, FL 34741

Title: SVD ( ) Delete  
Name: WERNER, DEIRDRE L  
Address: 3246 FALCON POINT DRIVE  
City-St-Zip: KISSIMMEE, FL 34741

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: WERNER, GREGORY E  
Address: 4112 GOLD MILL RIDGE  
City-St-Zip: CANTON, GA 30114

Title: SVD (X) Change ( ) Addition  
Name: WERNER, DEIRDRE L  
Address: 4112 GOLD MILL RIDGE  
City-St-Zip: CANTON, GA 30114

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: GREGORY E WERNER

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date