

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076996

FILED
Jun 13, 2009
Secretary of State

Entity Name: AMAZING PRODUCTIONS, INC.

Current Principal Place of Business:

8037 W. MCNAB RD
TAMARAC, FL 33321

New Principal Place of Business:

10191 W SAMPLE RD
SUITE 105
CORAL SPRINGS, FL 33065

Current Mailing Address:

8037 W. MCNAB RD
TAMARAC, FL 33321

New Mailing Address:

PO BOX 25852
TAMARAC, FL 33320

FEI Number: 52-2366798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, JOSE MR
8037 W MCNAB RD
SUITE 200
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MUNIZ, JOSE MR
10191 W SAMPLE RD
SUITE 105
CORAL SPRINGS, FL 33320 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: _____

Electronic Signature of Registered Agent

06/13/2009

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: PD () Delete
Name: MUNIZ, JOSE
Address: 8037 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUNIZ, JOSE
Address: PO BOX 25852
City-St-Zip: TAMARAC, FL 33320

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: JOSE MUNIZ

Electronic Signature of Signing Officer or Director

PD

06/13/2009

Date