

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078747

FILED
May 31, 2007
Secretary of State

Entity Name: GREY AREA 51 PRODUCTIONS, INC.

Current Principal Place of Business:

11020 2ND STREET E
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

2630 PEARCE DRIVE
#109
CLEARWATER, FL 33764 US

Current Mailing Address:

P.O. BOX 66654
ST PETE BEACH, FL 33736 US

New Mailing Address:

2630 PEARCE DRIVE
CLEARWATER, FL 33764 US

FEI Number: 54-2065895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, PZ
11020 2ND ST E
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

HOPKINS, PZ
2630 PEARCE DRIVE #109
CLEARWATER, FL 33764 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:

05/31/2007

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: D () Delete
Name: HOPKINS, PZ
Address: 11020 2ND STREET E
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: P () Delete
Name: HOPKINS, PZ
Address: 11020 2ND STREET E
City-St-Zip: TREASURE ISLAND, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOPKINS, PZ
Address: 2630 PEARCE DRIVE #109
City-St-Zip: CLEARWATER, FL 33764 US

Title: P (X) Change () Addition
Name: HOPKINS, PZ
Address: 2630 PEARCE DRIVE #109
City-St-Zip: CLEARWATER, FL 33764 US

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: PZ HOPKINS

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date