

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099243

Entity Name: PTK PRODUCTIONS, INC.

FILED
Sep 18, 2008
Secretary of State

Current Principal Place of Business:

10635 HUSTON LANE
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

10635 HUSTON LANE
LARGO, FL 33774

New Mailing Address:

FEI Number: 52-2377479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILCULLEN, PETER T
264 OVERBROOK STREET W.
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

KILCULLEN, PETER T
10635 HUSTON LANE
LARGO, FL 33774 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:

09/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KILCULLEN, PETER T
Address: 10635 HUSTON LANE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER T. KILCULLEN

PRES

09/18/2008

Electronic Signature of Signing Officer or Director

Date