

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125711

FILED
Apr 28, 2008
Secretary of State

Entity Name: MEDIAMAN PRODUCTIONS, INC.

Current Principal Place of Business:

210 SEAVIEW DRIVE
#502
KEY BISCAYNE, FL 33149

Current Mailing Address:

210 SEAVIEW DRIVE
502
KEY BISCAYNE, FL 33149

FEI Number: 20-0261483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

210 SEAVIEW DRIVE #502
#502
KEY BISCAYNE, FL 33149

New Mailing Address:

210 SEAVIEW DRIVE #502
502
KEY BISCAYNE, FL 33149

Name and Address of Current Registered Agent:

HUSEMAN, WILLIAM R ESQ
6320 ST. AUGUSTINE ROAD
BUILDING 12
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ALLAN, ALLAN M
210 SEAVIEW DRIVE #502
KEY BISCAYNE, FL, FL 33149 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: ALLAN MATTHEWS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MATTHEWS, ALLAN
Address: 210 SEAVIEW DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MATTHEWS, ALLAN M
Address: 210 SEAVIEW DRIVE #502
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALLAN MATTHEWS

MR

04/28/2008

Electronic Signature of Signing Officer or Director

Date