

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134935

FILED
Feb 13, 2007
Secretary of State

Entity Name: TREEHOUSE PRODUCTIONS, INC.

Current Principal Place of Business:

6194 LAUREL LANE #C
TAMARAC, FL 33319

New Principal Place of Business:

7145 LAKE ISLAND DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

6194 LAUREL LANE #C
TAMARAC, FL 33319

New Mailing Address:

7145 LAKE ISLAND DRIVE
LAKE WORTH, FL 33467

FEI Number: 54-2087377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHMAN, SHANE
6194 LAUREL LANE #C
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

BUSHMAN, SHANE
7145 LAKE ISLAND DRIVE
LAKE WORTH, FL 33467 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: SHANE BUSHMAN

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BUSHMAN, SHANE
Address: 6194 LAUREL LANE #C
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BUSHMAN, SHANE
Address: 7145 LAKE ISLAND DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: SHANE BUSHMAN

DPS

02/13/2007

Electronic Signature of Signing Officer or Director

Date