2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # P03000000020 1. Entity Name SAUGATUCK PRODUCTIONS, INC. Principal Place of Business Mailing Arldress 1730 KESTRA PARKWAY SOUTH . 1730 KESTRA PARKWAY SOUTH SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 40-0057777 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, JOAN Street Address (P.O. Box Number is Not Acceptable) 1730 KESTRA PARKWAY SOUTH SARASOTA FL 34231 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or minred use mot rop it mediative trainfalls. Finiplicable, fkOTE_Registered Ager Feighnlarn required when reinstitutings DATE 9. Election Campaign Financing **'\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 \$ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE U00000821553 🗆 Change ☐ Derete Addition DAVIS, JOAN NAME NAME 02/19/08-80030-002 155.00 STREET ADDRESS 1730 KESTRAL PKWY SOUTH STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-709 TITLE ☐ Derete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De¹ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III_E Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acquirate and that my 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 effect this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

OFFICER OR DIRECTOR

like empowered.

if changed, or on an attach

SIGNATURE

FILED