

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004150

Entity Name: VGY PRODUCTIONS, INC.

FILED  
Mar 04, 2008  
Secretary of State

## Current Principal Place of Business:

5350 PLAYA VISTA DR.  
UNIT 18  
PLAYA VISTA, CA 90094

## New Principal Place of Business:

5350 PLAYA VISTA DRIVE  
UNIT# 18  
PLAYA VISTA, CA 90094

## Current Mailing Address:

5350 PLAYA VISTA DR.  
UNIT 18  
PLAYA VISTA, CA 90094

## New Mailing Address:

5350 PLAYA VISTA DRIVE  
UNIT# 18  
PLAYA VISTA, CA 90094

FEI Number: 56-2310862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.  
20283 STATE RD.7  
SUITE 300  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

MATTSON, BRUCE  
6400 NORTH ANDREWS AVENUE  
UNIT# 320  
FORT LAUDERDALE, FL 33309 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: BRUCE MATTSON

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BROWN, ROBERT O  
Address: 5350 PLAYA VISTA DR., 18  
City-St-Zip: PLAYA VISTA, CA 90094

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BROWN, ROBERT O  
Address: 5350 PLAYA VISTA DR., 18  
City-St-Zip: PLAYA VISTA, CA 90094

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: ROBERT O. BROWN

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date