

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005384

Entity Name: J2V PRODUCTION, INC

FILED
Jul 20, 2007
Secretary of State

Current Principal Place of Business:

427-J GASTON FOSTER ROAD
ORLANDO, FL 32807 US

New Principal Place of Business:

70 S. SEMORAN BLVD
ORLANDO, FL 32807 US

Current Mailing Address:

P.O. BOX 1970 E. OSCEOLA PARKWAY
#232
KISSIMMEE, FL 34743 US

New Mailing Address:

70 S. SEMORAN BLVD
ORLANDO, FL 32807 US

FEI Number: 82-0583847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTENEGRO, JULIO
1112 BALERIA COVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MONTENEGRO, JULIO
70 S. SEMORAN BLVD
ORLANDO, FL 32807 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: JULIO MONTENEGRO

07/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTENEGRO, JULIO
Address: 1112 BALERIA COVE
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Delete
Name: GOMEZ, ZURINE
Address: 14720 LAGUNA BEACH CIRCLE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTENEGRO, JULIO
Address: 70 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807 US

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: JULIO MONTENEGRO

P

07/20/2007

Electronic Signature of Signing Officer or Director

Date