2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007141

Entity Name: LERIAN PRODUCTIONS, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1049 41ST AVE NE

SAINT PETERSBURG, FL 337035231

Current Mailing Address: New Mailing Address:

1049 41ST AVE NE 1049 41ST AVE NE

SAINT PETERSBURG, FL 337035231 SAINT PETERSBURG, FL 33703

FEI Number: 54-2095570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLAND, DOUGLAS C 500 E KENNEDY BLVD STE 200 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 NEFF, RICHARD P
 Name:
 NEFF, RICHARD P

 Address:
 290 9TH STREET N. STE 201
 Address:
 1049 41ST AVE NE

City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: SAINT PETERSBURG, FL 33703

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: RICHARD P NEFF PRES 04/22/2008