

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040814

FILED
Feb 29, 2008
Secretary of State

Entity Name: MIKE SHERMAN PRODUCTIONS INC.

Current Principal Place of Business:

777 E ATLANTIC AVE
C2-239
DELRAY BCH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 E ATLANTIC AVE
C2-239
DELRAY BCH, FL 33483

New Mailing Address:

FEI Number: 36-4576294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, WILLIAM
777 E ATLANTIC AVE
C2-239
DELRAY BCH, FL 33483 US

Name and Address of New Registered Agent:

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:

Title: CEO () Delete
Name: SHERMAN, WILLIAM
Address: 777 E ATLANTIC AVE SUITE C2-239
City-St-Zip: DELRAY BCH, FL 33483

Title: DIR () Delete
Name: DERRICK, BAKER VP
Address: 777 E ATLANTIC AVE SUITE C2-239
City-St-Zip: DELRAY BCH, FL 33483

Title: DIR () Delete
Name: MATTHEW, BRENOWITZ DIR
Address: 777 E ATLANTIC AVE SUITE C2-239
City-St-Zip: DELRAY BCH, F 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW BRENOWITZ

DIR

02/29/2008

Electronic Signature of Signing Officer or Director

Date