2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051820

Entity Name: PELICAN PRODUCTIONS, INC.

FILED Jan 29, 2008 Secretary of State

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|--|-------------------------------------|------------------------------------|--|--|
| 1716 RIO VISTA DRIN FT. PIERCE, FL 3494 | | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 1716 RIO VISTA DRIV FT. PIERCE, FL 3494 | | | | |
| FEI Number: 80-0099886 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| DANFORTH, STEPHA 1716 RIO VISTA DRIV FT. PIERCE, FL 3494 | E | | | |
| The above named enti in the State of Florida. | ty submits this statement for the p | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Financ | cing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: D Name: DANFORTH | () Delete MICHAEL B | Title: Name: | () Change () Addition | |

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 DANFORTH, MICHAEL B
 Name:

 Address:
 1716 RIO VISTA DRIVE
 Address:

 City-St-Zip:
 FT. PIERCE, FL 34949
 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: MICHAEL DANFORTH D 01/29/2008