2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060480

7000 CHAUCER LN

ORLANDO, FL 32809

Address:

City-St-Zip:

Entity Name: SPLASH -O- LIGHT PRODUCTION SERVICES INC.

FILED Aug 29, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7000 CHAUCER LANE ORLANDO, FL 32809 US **Current Mailing Address: New Mailing Address:** 7000 CHAUCER LANE ORLANDO, FL 32809 FEI Number: 01-0793255 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: HATEM, HABASHI 7000 CHAUCER LN US ORLANDO, FL 32809 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition POWER, MICHELLE E Name: Name: 7000 CHAUCER LN Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: () Delete Title: Title: () Change () Addition HABASHI, HATEM Name: 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: HATEM HABASHI PRES 08/29/2007