

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066441

FILED
Aug 29, 2007
Secretary of State

Entity Name: LUCKY MOON PRODUCTIONS, INC.

Current Principal Place of Business:

422 SOUTH OREGON AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

422 SOUTH OREGON AVE.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-0084855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GIANSANTE, JENNIFER J OWNER
422 S. OREGON AVE.
TAMPA, FL FL 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: JENNIFER J. GIANSANTE

08/29/2007

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: PD () Delete
Name: GIANSANTE, JENNIFER
Address: 422 SOUTH OREGON AVE.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JENNIFER J. GIANSANTE

OWNE

08/29/2007

Electronic Signature of Signing Officer or Director

Date