

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082678

FILED
Apr 19, 2008
Secretary of State

Entity Name: THREE KINGS PRODUCTIONS COMPANY, INC.

Current Principal Place of Business:

1629 RED CEDAR DRIVE
SUITE 4
FORT MYERS, FL 33907 US

New Principal Place of Business:

1626 NW 19TH STREET
CAPE CORAL, FL 33993 US

Current Mailing Address:

POST OFFICE BOX 1970
FORT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 20-0121589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCARNACION, ROBERTO PRES
1629 RED CEDAR DRIVE, SUITE #4
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ENCARNACION, ROBERTO PRES
1626 NW 19TH STREET
CAPE CORAL, FL 33993 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ENCARNACION, ROBERTO
Address: 1629 RED CEDAR DRIVE, SUITE #4
City-St-Zip: FORT MYERS, FL 33907 US

Title: S () Delete
Name: ENCARNACION, ROBERTO
Address: 1629 RED CEDAR DRIVE, SUITE 4
City-St-Zip: FORT MYERS,, FL 33907 US

Title: TREA () Delete
Name: CLARO, BRIAN K VP/TREA
Address: 1626 NW 19TH STREET
City-St-Zip: CAPE CORAL, FL 33993 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ENCARNACION, ROBERTO
Address: 1626 NW 19TH STREET
City-St-Zip: CAPE CORAL, FL 33993 US

Title: SEC (X) Change () Addition
Name: ENCARNACION, ROBERTO
Address: 1626 NW 19TH STREET
City-St-Zip: CAPE CORAL, FL 33993 US

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: ROBERTO ENCARNACION

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date