

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084269

FILED
Feb 05, 2007
Secretary of State

Entity Name: COLEMAN & CO. PRODUCTIONS, INC.

Current Principal Place of Business:

950 LIVE OAK ST.
MAITLAND, FL 32751

New Principal Place of Business:

231 174TH ST., #2202
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

950 LIVE OAK ST.
MAITLAND, FL 32751

New Mailing Address:

231 174TH ST., #2202
SUNNY ISLES BEACH, FL 33160

FEI Number: 01-0793226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, DAVID J
950 LIVE OAK ST.
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

COLEMAN, DAVID J
231 174TH ST., #2202
SUNNY ISLES BEACH, FL 33160 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:

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COLEMAN, DAVID J
Address: 950 LIVE OAK ST.
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLEMAN, DAVID J
Address: 231 174TH ST., #2202
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID COLEMAN

MR.

02/05/2007

Electronic Signature of Signing Officer or Director

Date