

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084269

FILED
May 01, 2008
Secretary of State

Entity Name: COLEMAN & CO. PRODUCTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2633 NE 209TH STREET
MIAMI, FL 33180

Current Mailing Address:

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

New Mailing Address:

2633 NE 209TH STREET
MIAMI, FL 33180

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

Name and Address of New Registered Agent:

COLEMAN, DAVID J
2633 NE 209TH STREET
MIAMI, FL 33180 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:

05/01/2008

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

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: DAVID COLEMAN

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date