

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085657

FILED
Feb 15, 2007
Secretary of State

Entity Name: MOCKINGBIRD PRODUCTIONS, INC.

Current Principal Place of Business:

211 1ST ST. NW
HAVANA, FL 32333 US

New Principal Place of Business:

Current Mailing Address:

211 1ST ST. NW
HAVANA, FL 32333 US

New Mailing Address:

FEI Number: 80-0071930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSHAW, JAMES M
211 1ST ST. NW
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

RYAN, LORI L
211 1ST ST. NW
HAVANA, FL 32333 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: LORI L RYAN 02/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENSHAW, JAMES M
Address: 211 1ST ST. NW
City-St-Zip: HAVANA, FL 32333 US

Title: VP () Delete
Name: RYAN, LORI L
Address: 211 1ST ST. NW
City-St-Zip: HAVANA, FL 32333 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYAN, LORI L
Address: 211 1ST ST. NW
City-St-Zip: HAVANA, FL 32333 US

Title: VP (X) Change () Addition
Name: LAUTHER, JOAN E
Address: 805 NE 1ST STREET
City-St-Zip: HAVANA, FL 32333 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: JOAN E. LAUTHER VP 02/15/2007

Electronic Signature of Signing Officer or Director Date