

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085833

Entity Name: VAN SAGE PRODUCTION, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

7756 FOX KNOLL PL.
WINTER PARK, FL 32792

New Principal Place of Business:

2420 DUNCAN DRIVE
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

7756 FOX KNOLL PL.
WINTER PARK, FL 32792

New Mailing Address:

2420 DUNCAN DRIVE
BELLEAIR BLUFFS, FL 33770

FEI Number: 74-3101712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERGES, SAAD J
7756 FOX KNOLL PL.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

GERGES, SAAD J
2420 DUNCAN DRIVE
BELLEAIR BLUFFS, FL 33770 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERGES, SAAD J
Address: 7756 FOX KNOLL PL.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GERGES, SAAD J
Address: 2420 DUNCAN DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: SAAD J GERGES

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date