2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000108567

FRED WEINBERG PRODUCTIONS, INC.

FILED Jan 17, 2008 08:00 AM Secretary of State

Principal Place of Business

3886 CANDLEWOOD COURT BOCA RATON, FL 33487 Mailing Address

3886 CANDLEWOOD COURT BOCA RATON, FL 33487



011220

No Chg-P

CR2E034 (11/05)

4. FEI Number 06-0880537

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WEINBERG, FRED 3886 CANDLEWOOD COURT BOCA RATON, FL 33487

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Bignature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
After Ma	E NOW!!! : FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Trust Pund Contribu		\$5.00 May Be Added to Fees	
10.	Control of the Contro	CTORS			- 42 - 15 E 19 C
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEINBERG, FRED 3886 CANDLEWOOD COURT BOCA RATON, FL 33487				•
TITLE NAME STREET ADDRESS CITY-ST-ZIP					000000788145 01/18/08-80028-010 150.00
TITLE NAME STREET ADDRESS CITY-SI-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					