

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121723

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: GIRAFFE PRODUCTIONS, INC.

## Current Principal Place of Business:

121 E. LIME ST.  
TARPON SPRINGS, FL 34689

## New Principal Place of Business:

646 RIVERSIDE DRIVE  
TARPON SPRINGS, FL 34689 US

## Current Mailing Address:

121 E. LIME ST.  
TARPON SPRINGS, FL 34689

## New Mailing Address:

646 RIVERSIDE DRIVE  
TARPON SPRINGS, FL 34689 US

FEI Number: 76-0751394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEIER, ELLIE  
121 E. LIME ST.  
TARPON SPRINGS, FL 34689 US

## Name and Address of New Registered Agent:

GEIER, ELLIE  
646 RIVERSIDE DRIVE  
TARPON SPRINGS, FL 34689 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: GEIER, ELLIE  
Address: 121 E. LIME ST.  
City-St-Zip: TARPON SPRINGS, FL 34689

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: GEIER, ELLIE  
Address: 646 RIVERSIDE DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: ELLIE GEIER

PS

04/23/2008

Electronic Signature of Signing Officer or Director

Date