

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028218

Entity Name: LTM PRODUCTIONS, INC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1402 OAK STREET N.E.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

4601 CENTRAL AVENUE
C/O SCOTT T LODEN
ST. PETERSBURG, FL 33713

Current Mailing Address:

PO BOX 60547
ST. PETERSBURG, FL 33784

New Mailing Address:

4601 CENTRAL AVENUE
ST. PETERSBURG, FL 33713

FEI Number: 20-0715684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODEN, SCOTT T
4601 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

LODEN, FRAZE & ASSOCIATES, P.A.
4601 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 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: SCOTT T LODEN

05/02/2008

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: P () Delete
Name: TUCKER, JASON M
Address: 1402 OAK STREET N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCKER, JASON M
Address: PO BOX 60547
City-St-Zip: ST. PETERSBURG, FL 33784

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: JASON TUCKER

MGRM

05/02/2008

Electronic Signature of Signing Officer or Director

Date