

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046525

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: DRAGON PRODUCTION INC.

## Current Principal Place of Business:

5303 NORTH DIXIE HWY  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

4244 NW 12STREET  
LAUDERHILL, FL 33313

## Current Mailing Address:

9010 SW 125 AVE  
SUITE G105  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 90-0153906      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DRAGON, STEPHAN  
9010 SW 125 AVE  
SUITE G105  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DRAGON, STEPHAN  
Address: 9010 SW 125 AVE SUITE G105  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHAN DRAGON

PRES

01/18/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date