

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049642

FILED
May 01, 2007
Secretary of State

Entity Name: CHAPTER 7 PRODUCTION, INC.

Current Principal Place of Business:

395 NE 154TH ST
NORTH MIAMI, FL 33162

New Principal Place of Business:

2648 NW 21 TERRACE
MIAMI, FL 33142

Current Mailing Address:

395 NE 154TH ST
NORTH MIAMI, FL 33162

New Mailing Address:

FEI Number: 83-0390538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSON, ASTON
2260 NW 183RD ST
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

GOLDSON, ASTON
3500 NW 38 TERRACE
LAUDERDALE LAKES, FL 33309 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: _____

05/01/2007

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: D () Delete
Name: CLARKE, DWIGHT O
Address: 395 NE 154TH ST
City-St-Zip: NORTH MIAMI, FL 33162

Title: D () Delete
Name: WILLIAMS, RASHEEN
Address: 70782 NW 18 ST
City-St-Zip: HOOLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DWIGHT O CLARKE

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date