

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052204

FILED
Jan 08, 2008
Secretary of State

Entity Name: MORGAN STONE PRODUCTIONS, INC.

Current Principal Place of Business:

1583 E. SILVERSTAR ROAD
#323
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

717 WAST OAK ST
KISSIMMEE, FL 34744 US

New Mailing Address:

717 EAST OAK ST
KISSIMMEE, FL 34744 US

FEI Number: 20-0903391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMRUK, ANDY J
717 W OAK ST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

STONE, MORGAN
1583 E. SILVERSTAR ROAD
#323
OCOE, FL 34761 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: MORGAN STONE

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SUTTON, TAMMY
Address: P.O. BOX 338
City-St-Zip: APOPKA, FL 32704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: STONE, MORGAN
Address: 1583 E. SILVERSTAR ROAD, #323
City-St-Zip: OCOEE, FL 34761

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: MORGAN STONE

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date