

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067047

Entity Name: THIRD RAIL PRODUCTIONS, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

3104 S. PARK AVE.
SANFORD, FL 32773

New Principal Place of Business:

2329 HOMEWOOD DR.
ORLANDO, FL 32809

Current Mailing Address:

3104 S. PARK AVE.
SANFORD, FL 32773

New Mailing Address:

2329 HOMEWOOD DR.
ORLANDO, FL 32809

FEI Number: 61-1470330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES
2329 HOMEWOOD DRIVE
BELLE ISLE, FL 32809 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: TURNER, JAMES
Address: 3104 S. PARK AVE.
City-St-Zip: SANFORD, FL 32773

Title: S () Delete
Name: TURNER, JULIE
Address: 3104 S. PARK AVE.
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER, JAMES
Address: 2329 HOMEWOOD DR.
City-St-Zip: ORLANDO, FL 32809

Title: S (X) Change () Addition
Name: TURNER, JULIE
Address: 2329 HOMEWOOD DR.
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES TURNER

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date