

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083133

Entity Name: MEG PRODUCTIONS, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

1208 DUNCAN STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1208 DUNCAN STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-1183888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN INGERSOLL, PC
100 SE SECOND STREET
SUITE 2100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BUCHANAN INGERSOLL, PC
19950 W. COUNTRY CLUB DRIVE
SUITE 101
AVENTURA, FL 33180 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOSKE, ROBERT
Address: 1208 DUNCAN STREET
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: GITOMER, ARNOLD
Address: 350 FIFTH AVENUE SUITE 609
City-St-Zip: NEW YORK, NY 10118

Title: P () Delete
Name: GIBB, SAMANTHA
Address: 1208 DUNCAN STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ROBERT KOSKE

D

01/11/2007

Electronic Signature of Signing Officer or Director

Date