

ANNUAL REPORT

DOCUMENT # P04000106978

1. Entity Name
PROMETHEUS PRODUCTIONS, INC.



Principal Place of Business
500 HAWKS LANDING CIRCLE
PLANTATION, FL 33324

Mailing Address
500 HAWKS LANDING CIRCLE
PLANTATION, FL 33324

FILED
Jun 14, 2007 08:00 AM
Secretary of State



06122007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-1391793	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

KOZLOW, WARREN J ESQ.
7000 W PALMETTO PARK ROAD
SUITE 305
BOCA RATON, FL 33433

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be**
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARNEY, JOSEPH W JR. 500 HAWKS LANDING CIRCLE PLANTATION, FL 33324
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBINETTE, LAUREN B 500 HAWKS LANDING CIRCLE PLANTATION, FL 33324
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06/14/07-80003-014 558.75

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lauren Robinette Lauren Robinette 5/11/07 561-487-7184
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #