

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115052

Entity Name: MATCH PRODUCTIONS, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

9744 NW 27 TERRACE
MIAMI, FL 33172 US

New Principal Place of Business:

4500 SOUTH OCEAN BLVD
204
SOUTH PALM BEACH, FL 33480 US

Current Mailing Address:

POB 14185
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 77-0648371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPAVI, SHEILA R D
9744 NW 27 TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RAPAVI, SHEILA R D
4500 SOUTH OCEAN BLVD
204
SOUTH PALM BEACH, FL 33480 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: SHEILA RAPAVI

05/11/2007

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: RAPAVI, SHEILA R
Address: 9744 NW 27 TERRACE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAPAVI, SHEILA R
Address: 4500 SOUTH OCEAN BLVD, 204
City-St-Zip: SOUTH PALM BEACH, FL 33480 US

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: SHEILA RAPAVI

CEO

05/11/2007

Electronic Signature of Signing Officer or Director

Date