

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127264

FILED
Apr 29, 2008
Secretary of State

Entity Name: DEEP PRODUCTIONS, INCORPORATED

Current Principal Place of Business:

12218 NO. 56TH STREET
TAMPA, FL 33617

New Principal Place of Business:

12212 NO. 56TH STREET
TAMPA, FL 33617

Current Mailing Address:

PO BOX 89485
TAMPA, FL 33689

New Mailing Address:

FEI Number: 76-0766747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, LANA DR
3906 RYALWOOD CT.
VALRICO, FL 33594 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: DP () Delete
Name: TYSON, BRYAN
Address: 12218 NO. 56TH STREET
City-St-Zip: TAMPA, FL 33617

Title: DVS () Delete
Name: LANGSTON, LANA DR.
Address: 3906 RYALWOOD CT.
City-St-Zip: VALRICO, FL 33594

Title: DT () Delete
Name: LANGSTON, LAWRENCE DR.
Address: 12218 NO. 56TH STREET
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANGSTON, LANA DR.
Address: 12212 NO. 56TH STREET
City-St-Zip: TAMPA, FL 33617

Title: DVS (X) Change () Addition
Name: LANGSTON, LAWRENCE DR.
Address: 3906 RYALWOOD CT.
City-St-Zip: VALRICO, FL 33594

Title: D (X) Change () Addition
Name: TYSON, BRYAN
Address: 12218 NO. 56TH STREET
City-St-Zip: TAMPA, FL 33617

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: DR. LAWRENCE LANGSTON

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date