

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165216

Entity Name: LC PRODUCTIONS, INC.

FILED  
Apr 24, 2008  
Secretary of State

**Current Principal Place of Business:**

4271 BONITA BEACH ROAD  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

4271 BONITA BEACH ROAD  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

FEI Number: 43-2069417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KAPLAN, ALEXANDER L ESQ  
9853 N TAMIAMI TRL #220  
NAPLES, FL 34108 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: D ( ) Delete  
Name: SMITH, MICHAEL S PRESIDE  
Address: 9600 VICTORIA LN #208  
City-St-Zip: NAPLES, FL 34109 US

Title: O ( ) Delete  
Name: CHAREST, ROBERT R SECRETA  
Address: 505 BROAD AVE.  
City-St-Zip: NAPLES, FL 34102 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: MICHAEL SMITH

PRES

04/24/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date