2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166041

Entity Name: LYLES PRODUCTIONS, INC.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13346 CHELMSFORD STREET 2125 VININGS CIRCLE #207 WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2125 VININGS CIRCLE #207 WELLINGTON, FL 33414

FEI Number: 84-1663651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TYLES, TERRY

13346 CHELMSFORD STREET

WELLINGTON, FL 33414 US

TYLES, TERRY

2125 VININGS CIRCLE #207

WELLINGTON, FL 33414 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: 04/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. () Delete Title: DR. (X) Change () Addition

Name: LYLES, TERRY Name: LYLES, TERRY

 Address:
 13346 CHELMSFORD STREET
 Address:
 2125 VININGS CIRCLE #207

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

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: TERRY LYLES PRES 04/14/2008