

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172778

FILED
Mar 26, 2007
Secretary of State

Entity Name: FAT KAT PRODUCTIONS, INC.

Current Principal Place of Business:

2380 FOLIAGE OAK TERRACE
OVIEDO, FL 32766 US

New Principal Place of Business:

1007 TAPROOT DR.
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

2380 FOLIAGE OAK TERRACE
OVIEDO, FL 32766 US

New Mailing Address:

1007 TAPROOT DR.
WINTER SPRINGS, FL 32708 US

FEI Number: 20-2064227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEADON, COLIN R
2380 FOLIAGE OAK TERRACE
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

YEADON, COLIN R
1007 TAPROOT DR.
WINTER SPRINGS, FL 32708 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:

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YEADON, COLIN R
Address: 2380 FOLIAGE OAK TERRACE
City-St-Zip: OVIEDO, FL 32766 US

Title: P () Delete
Name: YEADON, COLIN R
Address: 2380 FOLIAGE OAK TERRACE
City-St-Zip: OVIEDO, FL 32766 US

Title: VP () Delete
Name: YEADON, COLIN R
Address: 2380 FOLIAGE OAK TERRACE
City-St-Zip: OVIEDO, FL 32766 US

Title: S () Delete
Name: YEADON, COLIN R
Address: 2380 FOLIAGE OAK TERRACE
City-St-Zip: OVIEDO, FL 32766 US

Title: T () Delete
Name: YEADON, COLIN R
Address: 2380 FOLIAGE OAK TERRACE
City-St-Zip: OVIEDO, FL 32766 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YEADON, COLIN R
Address: 1007 TAPROOT DR.
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: P (X) Change () Addition
Name: YEADON, COLIN R
Address: 1007 TAPROOT DR.
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP (X) Change () Addition
Name: YEADON, COLIN R
Address: 1007 TAPROOT DR.
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: S (X) Change () Addition
Name: YEADON, COLIN R
Address: 1007 TAPROOT DR.
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: T (X) Change () Addition
Name: YEADON, COLIN R
Address: 1007 TAPROOT DR.
City-St-Zip: WINTER SPRINGS, FL 32708 US

I hereby certify that the information supplied with this filing does not qualify for the 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: COLIN YEADON

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date