

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015489

Entity Name: VENTANA PRODUCTIONS, INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

3111 N. UNIVERSITY DRIVE
SUITE 720
CORAL SPRINGS, FL 33065

New Principal Place of Business:

500 OAK TERRACE
JUPITER, FL 33458

Current Mailing Address:

3111 N. UNIVERSITY DRIVE
SUITE 720
CORAL SPRINGS, FL 33065

New Mailing Address:

500 OAK TERRACE
JUPITER, FL 33458

FEI Number: 20-2243929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, FISHER
3111 N. UNIVERSITY DRIVE
SUITE 720
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MARC, QUADAGNO
500 OAK TERRACE
JUPITER, FL 33458 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: MARC QUADAGNO

05/23/2008

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: P () Delete
Name: FISHER, SCOTT
Address: 3111 N. UNIVERSITY DR. #720
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Delete
Name: FISHER, SHAUN K
Address: 3111 N. UNIVERSITY DR. #720
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUADAGNO, MARC
Address: 500 OAK TERRACE
City-St-Zip: JUPITER, FL 33458

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: MARC QUADAGNO

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date