

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038588

FILED
Apr 27, 2007
Secretary of State

Entity Name: REPLAY PRODUCTIONS INC.

Current Principal Place of Business:

551 QUEENS MIRROR CIRCLE
CASSELBERRY, FL 32707

New Principal Place of Business:

516 MAJESTIC WAY
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

551 QUEENS MIRROR CIRCLE
CASSELBERRY, FL 32707

New Mailing Address:

516 MAJESTIC WAY
ALTAMONTE SPRINGS, FL 32714

FEI Number: 34-2053077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, JORGE
551 QUEENS MIRROR CIRCLE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

ARCE, JORGE
516 MAJESTIC WAY
ALTAMONTE SPRINGS, FL 32714 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ARCE, JORGE
Address: 551 QUEENS MIRROR CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

Title: T () Delete
Name: ARCE, DAVID
Address: 551 QUEENS MIRROR CIR.
City-St-Zip: CASSELBERRY, FL 32707

Title: C () Delete
Name: PADILLA, ANTONIO
Address: 220 BRIDLE PATH
City-St-Zip: CASSELBERRY, FL 32707

Title: S () Delete
Name: MATOS, ISAAC
Address: 123 SUMMIT VILLAGE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ARCE, JORGE
Address: 516 MAJESTIC WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE ARCE

CEO

04/27/2007

Electronic Signature of Signing Officer or Director

Date