2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039215

FILED Apr 20, 2007 Secretary of State

Entity Name: LUCKY 50 PRODUCTIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 801 W BAY DR STE #800 LARGO, FL 33770 **Current Mailing Address: New Mailing Address:** 801 W BAY DR STE #800 LARGO, FL 33770 FEI Number: 20-2429166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WIGGINS, ROBERT E 801 W BAY DR STE #801 LARGO, FL 33770 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: DPST (X) Change () Addition

 Title:
 PD
 () Delete
 Title:
 DPST
 (X) Change () Addi

 Name:
 CAMPEAU, LUC
 Name:
 MARTINEZ, PHILIPPE F

 Address:
 801 W BAY DR STE #800
 Address:
 801 W BAY DR STE #800

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:
 LARGO, FL 33770

Title: STD (X) Delete Title: () Change () Addition

 Name:
 BESTER, SHIRLEY
 Name:

 Address:
 8228 WEST SUNSET BOULEVARD
 Address:

 City-St-Zip:
 WEST HOLLYWOOD, CA 90046
 City-St-Zip:

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: PHILIPPE F. MARTINEZ P 04/20/2007