

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048736

Entity Name: LIONEL PRODUCTIONS, INC.

FILED  
Jul 05, 2007  
Secretary of State

## Current Principal Place of Business:

13744 NW 7TH AVENUE  
MIAMI, FL 33168

## New Principal Place of Business:

13740 NW 7TH AVENUE  
MIAMI, FL 33168

## Current Mailing Address:

13744 NW 7TH AVENUE  
MIAMI, FL 33168

## New Mailing Address:

13740 NW 7TH AVENUE  
MIAMI, FL 33168

FEI Number: 20-3076505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BERTRAND, RUTH  
13744 NW 7TH AVENUE  
MIAMI, FL, FL 33168 US

## Name and Address of New Registered Agent:

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

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: PSTD ( ) Delete  
Name: FOND-ROSE, CAMINITO  
Address: 2650 SW 138TH AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: VP ( ) Delete  
Name: BERTRAND, RUTH  
Address: 2650 SW 138TH AVENUE  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUTH BERTRAND

VP

07/05/2007

Electronic Signature of Signing Officer or Director

Date