

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069200

FILED
Mar 18, 2008
Secretary of State

Entity Name: GARY ROGERS PRODUCTIONS, INC.

Current Principal Place of Business:

4810 SW 54TH TERRACE
DAVIE, FL 33314

New Principal Place of Business:

350 N 69TH AVE
HOLLYWOOD, FL 33024

Current Mailing Address:

POB 291652
FORT LAUDERDALE, FL 33329

New Mailing Address:

FEI Number: 51-0543221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROGERS, GARY A
Address: 4810 SW 54TH TERRACE
City-St-Zip: DAVIE, FL 33314

Title: VSD () Delete
Name: ROGERS, JOSHUA D
Address: 4810 SW 54TH TERRACE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROGERS, GARY A
Address: 350 N 69TH AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VSD (X) Change () Addition
Name: ROGERS, JOSHUA D
Address: 350 N 69TH AVE
City-St-Zip: HOLLYWOOD, FL 33024

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: GARY A. ROGERS

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

_____ Date