

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128105

Entity Name: LAZY EYE PRODUCTIONS, INC.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

1727 NE 2ND AVE
SUITE 2
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1727 NE 2ND AVE
SUITE 2
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 16-1743779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINDE, JEFFREY H
4613 N UNIVERSITY DR #242
CORAL SPRINGS, FL 33067 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: D () Delete
Name: BECHELLI, MARK
Address: 1727 NE 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MARC BECHELLI

D

02/08/2007

Electronic Signature of Signing Officer or Director

Date