

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132068

FILED
Jul 25, 2008
Secretary of State

Entity Name: PRIME FOCUS PRODUCTIONS, INC.

Current Principal Place of Business:

1835 US HWY 1 SOUTH
SUITE 119 PMB 195
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

1835 US HWY 1 SOUTH
SUITE 119 PMB 195
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

803 RAMBLING DR. CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 35-2261912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, EVE W
803 RAMBLING DR. CIRCLE
WELLINGTON, FL 33414 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: P () Delete
Name: WALLACE, EVE W
Address: 803 RAMBLING DR. CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: CEO () Delete
Name: WALLACE, LARRY W
Address: 803 RAMBLING DR. CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: WALLACE, JOSHUA T
Address: 4255 US HWY 1 SOUTH SUITE 18 PMB B-13
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: WALLACE, JOSHUA T
Address: 803 RAMBLING DR. CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

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: LARRY WALLACE

CEO

07/25/2008

Electronic Signature of Signing Officer or Director

_____ Date