

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133530

FILED
Apr 29, 2008
Secretary of State

Entity Name: BREAK AWAY PRODUCTIONS, INC.

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
B-22A; SUITE # 212
ORLANDO, FL 32819

New Principal Place of Business:

3405 BELLINGTON DRIVE
ORLANDO, FL 32835

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
B-22A; SUITE # 212
ORLANDO, FL 32819

New Mailing Address:

3405 BELLINGTON DRIVE
ORLANDO, FL 32835

FEI Number: 20-3596223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEENA, PAUL
1000 UNIVERSAL STUDIOS PLAZA
B-22A; SUITE #212
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MEENA, PAUL
3405 BELLINGTON DRIVE
ORLANDO, FL 32835 US

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: PAUL MEENA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MEENA, PAUL
Address: 1000 UNIVERSAL STUDIOS PLAZA, B-22A STE212
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEENA, PAUL
Address: 3405 BELLINGTON DRIVE
City-St-Zip: ORLANDO, FL 32835

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: PAUL MEENA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date