

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138349

Entity Name: BLEND IN PRODUCTIONS, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

8579 DYNASTY DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

8571 NW 36ST BLDG
APT 208
SUNRISE, FL 33351

Current Mailing Address:

8579 DYNASTY DRIVE
BOCA RATON, FL 33433

New Mailing Address:

8571 NW 36ST BLDG
APT 208
SUNRISE, FL 33351

FEI Number: 05-0631307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, JOSE A
8579 DYNASTY DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RIOS, JOSE A
8571 NW 36ST BLDG
APT 208
SUNRISE, FL 33351 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIOS, JOSE A
Address: 8579 DYNASTY DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIOS, JOSE A
Address: 8571 NW 36ST BLDG
City-St-Zip: SUNRISE, FL 33351

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: JOSE ARMANDO RIOS

DP

01/24/2008

Electronic Signature of Signing Officer or Director

Date