## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000148705

Entity Name: REBEL ROCK PRODUCTIONS, INC.

FILED May 06, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2701 W. OAKLAND PARK BLVD 6776 NW 66TH WAY SUITE 210 PARKLAND, FL 33067

FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2701 W. OAKLAND PARK BLVD 6574 N STATE ROAD 7 SUITE 210 # 148

FT. LAUDERDALE, FL 33311 COCONUT CREEK, FL 33073

FEI Number: 27-0132923 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHASE ENTERTAINMENT CORPORATION SCHEFFER, JANET 2701 W. OAKLAND PARK BLVD 7353 NW 45TH AVE

SUITE 210 COCONUT CREEK, FL 33073 US FT. LAUDERDALE, FL 33311 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: JANET SCHEFFER 05/06/2008

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 SCHEFFER, JAMES
 Name:
 SCHEFFER, JAMES

 Address:
 10176 ROYAL PALM BOULEVARD
 Address:
 6776 NW 66TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 PARKLAND, FL 33067

Title: VP (X) Delete Title: ( ) Change ( ) Addition

 Name:
 BLUMSTEIN, MICHAEL
 Name:

 Address:
 11955 NW 57TH MANOR
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:

Title: VP (X) Delete Title: ( ) Change ( ) Addition

 Name:
 ABRAM, DAVID
 Name:

 Address:
 5721 NE 21ST ROAD
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33063
 City-St-Zip:

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: JAMES SCHEFFER P 05/06/2008