

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153622

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: O2 PRODUCTION STUDIOS, INC.

**Current Principal Place of Business:**

3850 N. POWERLINE ROAD  
DEERFIELD BEACH, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

3850 N. POWERLINE ROAD  
DEERFIELD BEACH, FL 33073

**New Mailing Address:**

FEI Number: 20-3826157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KLEIN, PATRICIA ESQ  
2001 W SAMPLE ROAD  
101  
POMPANO BEACH, FL 33064 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: S ( ) Delete  
Name: POLYAK, JOHN  
Address: 3850 NORTH POWERLINE ROAD  
City-St-Zip: DEERFIELD BEACH, FL 33073

**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 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: JOHN POLYAK

S

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date