2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164851

Entity Name: THE PRODUCERS, INC.

FILED Apr 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3514 W. ARCH STREET 5505 WEST GRAY STREET

TAMPA, FL 33607 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3514 W. ARCH STREET 5505 WEST GRAY STREET

TAMPA, FL 33607 TAMPA, FL 33609

FEI Number: 20-3903446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARDNER, MICHAEL H 3514 W. ARCH STREET

YOUAKIM, SAM 5505 WEST GRAY STREET TAMPA, FL 33607 TAMPA, FL 33609

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: SAM YOUAKIM 04/12/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GARDNER, MICHAEL H GARDNER, MICHAEL H Name: Name: 3514 W. ARCH STREET 5505 WEST GRAY STREET Address: Address: City-St-Zip:

TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33609 US

Title: Title: DIR. () Delete DCEO (X) Change () Addition SOLARES, SIGMUND J Name: SOLARES, SIGMUND J Name: 3514 W. ARCH STREET 5505 WEST GRAY STREET Address: Address: TAMPA, FL 33607 TAMPA, FL 33609 US City-St-Zip: City-St-Zip:

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

LIESKE, NOAH S LIESKE, NOAH S Name: Name:

686 15TH AVE. S. 5505 WEST GRAY STREET Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: TAMPA, FL 33609 US

Title: DIR. () Delete Title: СТО (X) Change () Addition MOORE, WILLIAM D SIMONTON, DONALD Name: Name:

Address: 701 ARBOR CREEK WAY Address: 5505 WEST GRAY STREET City-St-Zip: NASHVILLE, TN 37217 City-St-Zip: TAMPA, FL 33609 US

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

Name: Name: MOORE, WILLIAM Address: 5505 WEST GRAY STREET Address: City-St-Zip: City-St-Zip: TAMPA, FL 33609 US

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

Name: Name: DECOSAS, VERNON 5505 WEST GRAY STREET Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33609 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: SIGMUND J SOLARES **DCEO** 04/12/2008