

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011098

FILED
Apr 14, 2008
Secretary of State

Entity Name: TREASURED MOMENTS PRODUCTIONS, INC.

Current Principal Place of Business:

2310 SEMINOLE BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

2310 SEMINOLE BLVD.
MELBOURNE, FL 32904

Current Mailing Address:

2310 SEMINOLE BLVD.
MELBOURNE, FL 32901

New Mailing Address:

2310 SEMINOLE BLVD.
MELBOURNE, FL 32904

FEI Number: 20-4154262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIROWSKY, STACEY
2310 SEMINOLE BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MIROWSKY, STACEY
2310 SEMINOLE BLVD.
MELBOURNE, FL 32904 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: STACEY MIROWSKY

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MIROWSKY, STACEY A
Address: 2310 SEMINOLE BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Delete
Name: KING, NATALIE N
Address: 1095 DAYTONA DRIVE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MIROWSKY, STACEY A
Address: 2310 SEMINOLE BLVD.
City-St-Zip: MELBOURNE, FL 32904

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: STACEY MIROWSKY

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date