

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011893

FILED
Feb 12, 2008
Secretary of State

Entity Name: BATTLE ONE PRODUCTIONS, INC.

Current Principal Place of Business:

3095 SOUTH EAST RANCH ACRE CIRCLE
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

3095 SOUTH EAST RANCH ACRE CIRCLE
JUPITER, FL 33478

New Mailing Address:

FEI Number: 20-4959581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, ANTHONY S
4320 W. PARK ROAD
HOLLYWOOD, FL 33021 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: P () Delete
Name: BATTAGLIA, JOHN A
Address: 3095 SOUTH EAST RANCH ACRE CIRCLE
City-St-Zip: JUIPTER, FL 33478

Title: VP () Delete
Name: BATTAGLIA, STEVE A
Address: 3095 SOUTH EAST RANCH ACRE CIRCLE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 BATTAGLIA

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date