## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P06000012683 MEMORABLE MOMENTS PRODUCTIONS, INC. Principal Place of Business Mailing Address 314 WEST MAIN STREET 314 WEST MAIN STREET LEESBURG, FL 34748 LEESBURG, FL 34748 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4205968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COOK, CHARLES A 314 WEST MAIN STREET LEESBURG, FL 34748 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BULL, SUSAN C NAME 816 OAK DRIVE STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 TITLE COOK, CHARLES A NAME 816 OAK DRIVE STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY+ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his filing does not qualify of the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report if true and accurate and that my-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 employeed to execute this people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with 352-728-2137 SIGNATURE:

**FILED**