

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038771

FILED
Apr 30, 2008
Secretary of State

Entity Name: RAMBUNKTIOUS PRODUCTIONS, INC.

Current Principal Place of Business:

674 CALLE DE PERU
SARASOTA, FL 34242

New Principal Place of Business:

1638 LAUREL ST.
SARASOTA, FL 34236

Current Mailing Address:

674 CALLE DE PERU
SARASOTA, FL 34242

New Mailing Address:

1638 LAUREL ST.
SARASOTA, FL 34236

FEI Number: 20-4513540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMEULENAERE, MOLLY M
674 CALLE DE PERU
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

DEMEULENAERE, MOLLY M
1638 LAUREL ST
SARASOTA, FL 34236 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: MOLLY DEMEULENAERE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP, T () Delete
Name: DEMEULENAERE, MOLLY M
Address: 674 CALLE DE PERU
City-St-Zip: SARASOTA, FL 34242

Title: P, S () Delete
Name: SHANI-LIFRAK, KEREN
Address: 920 BYRON COURT
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP, T (X) Change () Addition
Name: DEMEULENAERE, MOLLY M
Address: 1638 LAUREL ST
City-St-Zip: SARASOTA, FL 34236

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: MOLLY DEMEULENAERE

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date