

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050742

FILED
Apr 28, 2008
Secretary of State

Entity Name: TWELVE STEP PRODUCTIONS, INC.

Current Principal Place of Business:

5820 NORTH FEDERAL HIGHWAY
SUITE A-2
BOCA RATON, FL 33487

New Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE D-100
BOCA RATON, FL 33431

Current Mailing Address:

5820 NORTH FEDERAL HIGHWAY
SUITE A-2
BOCA RATON, FL 33487

New Mailing Address:

4800 NORTH FEDERAL HIGHWAY
SUITE D-100
BOCA RATON, FL 33431

FEI Number: 20-4819683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, PAMELA
5820 NORTH FEDERAL HIGHWAY
SUITE A-2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GARBER, PAMELA
4800 N. FEDERAL HWY.
SUITE D-100
BOCA RATON, FL 33431 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE () Delete
Name: GARBER, PAMELA J OWNER
Address: 5820 N. FEDERAL HWY. A-2
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: GARBER, PAMELA J OWNER
Address: 4800 N. FEDERAL HWY. D-100
City-St-Zip: BOCA RATON, FL 33431

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: PAMELA GARBER

OWNE

04/28/2008

Electronic Signature of Signing Officer or Director

Date