

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056794

Entity Name: ONLINE PRODUCTIONS, INC.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

1521 ALTON RD SUITE 600
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD SUITE 600
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 84-1720459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ
200 S BISCAYNE BLVD SUITE 2680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HILL, MARLON A ESQ
200 S BISCAYNE BLVD SUITE 2750
MIAMI, FL 33131 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: MARLON A. HILL

06/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISHER, PHIL
Address: 1521 ALTON RD SUITE 600
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHIL FISHER

D

06/07/2007

Electronic Signature of Signing Officer or Director

Date