

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056794

FILED
Apr 28, 2008
Secretary of State

Entity Name: ONLINE PRODUCTIONS, INC.

Current Principal Place of Business:

1521 ALTON RD SUITE 600
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON RD
SUITE 600
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD SUITE 600
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON RD
SUITE 600
MIAMI BEACH, FL 33139

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 2750
MIAMI, FL 33131 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: 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

04/28/2008

Electronic Signature of Signing Officer or Director

Date