

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070451

FILED
Jul 10, 2007
Secretary of State

Entity Name: RICHARD FORTUS PRODUCTIONS INC.

Current Principal Place of Business:

321 NW 206TH TERRACE
MIAMI, FL 33169

New Principal Place of Business:

321 NW TERRACE
MIAMI, FL 33169

Current Mailing Address:

321 NW 206TH TERRACE
MIAMI, FL 33169

New Mailing Address:

C/O MARC FALK
60 E 52ND ST. RM 1062
NEW YORK, NY 10165

FEI Number: 20-4933802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUS, RICHARD
321 NW 206TH TERRACE
MIAMI, FL 33169 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: P () Delete
Name: FORTUS, RICHARD
Address: 321 NW 206TH TERRACE
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: FEICHMAN, JENNIFER
Address: 321 NW 206TH TERRACE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FORTUS, RICHARD P
Address: 21425 CELES ST.
City-St-Zip: WOODLAND HILLS, CA 91364

Title: VP (X) Change () Addition
Name: FEICHMAN, JENNIFER S
Address: 21425 CELES ST.
City-St-Zip: WOODLAND HILLS, CA 91364

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: RICHARD FORTUS

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date