

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070451

FILED
Apr 30, 2008
Secretary of State

Entity Name: RICHARD FORTUS PRODUCTIONS INC.

Current Principal Place of Business:

321 NW TERRACE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD FORTUS

PRES

04/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date