

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098874

FILED
Jul 28, 2007
Secretary of State

Entity Name: EXCELLENCE IN EDUCATION PRODUCTIONS INC.

Current Principal Place of Business:

9353 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9353 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAN DAM, GREGORY A
9353 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467 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

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: COO () Delete
Name: VAN DAM, GREGORY A
Address: 9353 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VAN DAM, GREGORY A
Address: 9353 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: GREGORY VAN DAM

CEO

07/28/2007

Electronic Signature of Signing Officer or Director

_____ Date