

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105913

FILED
Aug 13, 2007
Secretary of State

Entity Name: EYE-CAPTURE PRODUCTIONS INC.

Current Principal Place of Business:

6976 SW 39 STREET, APT G-302
DAVIE, FL 33314 US

New Principal Place of Business:

6952 SW 39 STREET, APT C206
DAVIE, FL 33314 US

Current Mailing Address:

6976 SW 39 STREET, APT G-302
DAVIE, FL 33314 US

New Mailing Address:

6952 SW 39 STREET, APT C206
DAVIE, FL 33314 US

FEI Number: 20-5371250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASAK, DENISE
6976 SW 39 STREET, APT G-302
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MASAK, DENISE
6952 SW 39 STREET, APT C206
DAVIE, FL 33314 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:

08/13/2007

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: P () Delete
Name: MASAK, DENISE
Address: 6976 SW 39 STREET, APT G-302
City-St-Zip: DAVIE, FL 33314 US

Title: S () Delete
Name: BAYON, KENNETH
Address: 6976 SW 39 STREET, APT G-302
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASAK, DENISE
Address: 6952 SW 39 STREET, APT C206
City-St-Zip: DAVIE, FL 33314 US

Title: S (X) Change () Addition
Name: BAYON, KENNETH
Address: 6952 SW 39 STREET, APT C206
City-St-Zip: DAVIE, FL 33314 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: KENNETH BAYON

S

08/13/2007

Electronic Signature of Signing Officer or Director

Date