

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115447

FILED
Mar 11, 2008
Secretary of State

Entity Name: BLUE BRIDGE PRODUCTIONS, INC.

Current Principal Place of Business:

6 EAST BAY STREET SUITE 100
JACKSONVILLE, FL 32206

New Principal Place of Business:

6 EAST BAY STREET SUITE 100
JACKSONVILLE, FL 32202

Current Mailing Address:

6 EAST BAY STREET SUITE 100
JACKSONVILLE, FL 32206

New Mailing Address:

6 EAST BAY STREET SUITE 100
JACKSONVILLE, FL 32202

FEI Number: 20-5494589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLLING, THOMAS
6 EAST BAY STREET SUITE 100
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

BOLLING, THOMAS
6 EAST BAY STREET SUITE 100
JACKSONVILLE, FL 32202 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: THOMAS BOLLING

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLLING, THOMAS
Address: 6 EAST BAY STREET SUITE 100
City-St-Zip: JACKSONVILLE, FL 32206

Title: D () Delete
Name: COSTANTINI, FRANK
Address: 6 EAST BAY STREET SUITE 100
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLLING, THOMAS
Address: 6 EAST BAY STREET SUITE 100
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: COSTANTINI, FRANK
Address: 6 EAST BAY STREET SUITE 100
City-St-Zip: JACKSONVILLE, FL 32202

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: THOMAS BOLLING

D

03/11/2008

Electronic Signature of Signing Officer or Director

Date