

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121758

FILED
Aug 03, 2007
Secretary of State

Entity Name: STOOSH PRODUCTIONS, INC

Current Principal Place of Business:

2639 OAK PARK CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2639 OAK PARK CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-5618685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7435 NORTH WEST 57TH STREET
TAMARAC, FL 33319 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: P () Delete
Name: HIGGINS, STEVE E
Address: 2639 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: S () Delete
Name: HIGGINS, STEVE E
Address: 2639 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: T () Delete
Name: HIGGINS, STEVE E
Address: 2639 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: HIGGINS, STEVE E
Address: 2639 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GUY, JON
Address: 6281 NORTH WEST 2ND STREET
City-St-Zip: MARGATE, FL 33063

Title: T,D (X) Change () Addition
Name: HIGGINS, STEVE E
Address: 2639 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: AT,S (X) Change () Addition
Name: GRUBB, MARCIA
Address: 11789 SOUTH WEST 17TH COURT
City-St-Zip: MIRAMAR, FL 33025

Title: D () Change (X) Addition
Name: GRUBB, MARCIA
Address: 11789 SOUTH WEST 17TH COURT
City-St-Zip: MIRAMAR, FL 33025

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: STEVE E. HIGGINS

P

08/03/2007

Electronic Signature of Signing Officer or Director

Date