2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121758

Entity Name: STOOSH PRODUCTIONS, INC

FILED Jun 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2639 OAK PARK CIRCLE DAVIE, FL 33328 **Current Mailing Address: New Mailing Address:** 2639 OAK PARK CIRCLE DAVIE, FL 33328 FEI Number: 20-5618685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PITTER, CARL S 7435 NORTH WEST 57TH STREET TAMARAC, FL 33319 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HIGGINS, STEVE E Name: Name: 2639 OAK PARK CIRCLE Address: Address: City-St-Zip: **DAVIE, FL 33328** City-St-Zip: Title: VΡ Title: () Delete () Change () Addition GUY, JON Name: Name: 6281 NORTH WEST 2ND STREET Address: Address: MARGATE, FL 33063 City-St-Zip: City-St-Zip: () Delete Title: Title: T D () Change () Addition HIGGINS, STEVE E Name: Name: 2639 OAK PARK CIRCLE Address: Address: City-St-Zip: **DAVIE, FL 33328** City-St-Zip: Title: AT,S () Delete Title: () Change () Addition GRUBB, MARCIA Name: Name: Address: 11789 SOUTH WEST 17TH COURT Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GRUBB, MARCIA Name: 11789 SOUTH WEST 17TH COURT Address: Address: City-St-Zip: MIRAMAR, FL 33025 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: STEVE E HIGGINS P 06/24/2008