

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123054

FILED
Apr 29, 2008
Secretary of State

Entity Name: WAYNE ENTERPRISE PRODUCTIONS INC.

Current Principal Place of Business:

2893 SW 37TH CT.
MIAMI, FL 33134

New Principal Place of Business:

8136 ALBATROSS ROAD
FORT MYERS, FL 33967

Current Mailing Address:

2893 SW 37TH CT.
MIAMI, FL 33134

New Mailing Address:

8136 ALBATROSS ROAD
FORT MYERS, FL 33967

FEI Number: 56-2617010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDARO, TRAVIS J
2893 SW 37TH CT.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CALDARO, TRAVIS J
8136 ALBATROSS ROAD
FORT MYERS, FL 33967 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDARO, TRAVIS J
Address: 2893 SW 37TH CT.
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: MARTIN, DANIEL J
Address: 2893 SW 37TH CT.
City-St-Zip: MIAMI, FL 33134

Title: T (X) Delete
Name: MCGUIRE, MOLLY
Address: 2893 SW 37TH CT.
City-St-Zip: MIAMI, FL 33134

Title: S (X) Delete
Name: SMITH, KIM
Address: 2893 SW 37TH CT.
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDARO, TRAVIS J
Address: 8136 ALBATROSS ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: VP (X) Change () Addition
Name: MCGUIRE, MOLLY A
Address: 8136 ALBATROSS ROAD
City-St-Zip: FORT MYERS, FL 33967

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

Title: () Change () Addition
Name:
Address:
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: TRAVIS J. CALDARO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date