

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124308

Entity Name: SLAR PRODUCTIONS INC

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

312 4TH AVE S
1
LAKE WORTH, FL 33460

New Principal Place of Business:

1051 THE POINTE DRIVE
WEST PALM BEACH, FL 33409

Current Mailing Address:

312 4TH AVE S
1
LAKE WORTH, FL 33460

New Mailing Address:

1051 THE POINTE DRIVE
WEST PALM BEACH, FL 33409

FEI Number: 20-5627621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASCORRETA, SONIA D
312 4TH AVE S
1
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ASCORRETA, SONIA D
1051 THE POINTE DRIVE
WEST PALM BEACH, FL 33409 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: SONIA D ASCORRETA

06/21/2007

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: ASCORRETA, SONIA D
Address: 312 4TH AVE S
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASCORRETA, SONIA D
Address: 1051 THE POINTE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: SONIA D ASCORRETA

P

06/21/2007

Electronic Signature of Signing Officer or Director

Date