

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008673

FILED
Feb 08, 2008
Secretary of State

Entity Name: DARK DOLLHOUSE PRODUCTIONS CO.

Current Principal Place of Business:

415 DANUBE DRIVE
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

415 DANUBE DRIVE
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 20-8258492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIEAU, SCOTT A
415 DANUBE DRIVE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

BARRIEAU, TERESA
415 DANUBE DRIVE
KISSIMMEE, FL 34759 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: TERESA BARRIEAU

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, CASSANDRA L
Address: 415 DANUBE DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: CFO () Delete
Name: BARRIEAU, SCOTT A
Address: 415 DANUBE DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

Title: O (X) Delete
Name: GARZA, RICARDO J
Address: 415 DANUBE DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SANCHEZ, CASSANDRA L
Address: 415 DANUBE DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: P (X) Change () Addition
Name: BARRIEAU, SCOTT A
Address: 415 DANUBE DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

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

Title: VP () Change (X) Addition
Name: BARRIEAU, SHAWN A
Address: 817 GLASTONBURY DR.
City-St-Zip: KISSIMMEE, FL 34758 US

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: SCOTT A. BARRIEAU

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date