

4/29/2008 16:16

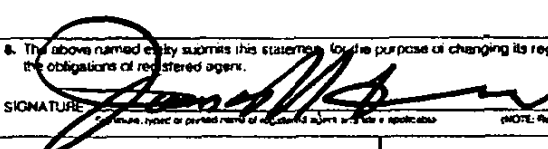
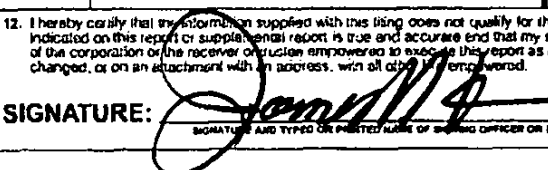
London Witte & Company

Frances I

FILED
Jun 03, 2008 8:00 am
Secretary of State

05-02-2008 90124 033 ***150.00

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000010602																											
1. Entity Name RICK SHAW PRODUCTIONS, INC.																											
Principal Place of Business 8675 SW 57TH PLACE COOPER CITY, FL 33328		Mailing Address 8675 SW 57TH PLACE COOPER CITY, FL 33328																									
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 8675 SW 57 PL.																									
Suite, Apt. #, etc.		Suite, Apt. #, etc.																									
City & State COOPER CITY		City & State FLA.																									
Zip 33328		Country BROWARD																									
4. FEI Number 20-8343569		Applied For Not Applicable																									
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent HUMMEL, JAMES 8675 SW 57TH PLACE COOPER CITY, FL 33328		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: 4/30/08 (Signature, typed or printed name of registered agent with date is required) (NOTE: Registered Agent signature is required when releasing)																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																									
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 207, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other officers or directors.																											
SIGNATURE: 		DATE: 4/30/08																									
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE																									