

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015902

Entity Name: GNA PRODUCTIONS INC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

8955 WILES RD
208
CORAL SPRINGS, FL 33067

Current Mailing Address:

8955 WILES RD
208
CORAL SPRINGS, FL 33067

New Principal Place of Business:

8955 WILES RD BLDG 1
208
CORAL SPRINGS, FL 33067

New Mailing Address:

8955 WILES RD BLDG 1
208
CORAL SPRINGS, FL 33067

FEI Number: 76-0850607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
HILLSBORO GARDENS CENTER
DEERFIELD BEACH, FL 33441 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: CSG - CAPITAL SERVICES GROUP INC

07/15/2008

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: PDS () Delete
Name: DOS SANTOS, ALINE K. B
Address: 8955 WILES RD #208
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPDT () Delete
Name: DOS SANTOS, GILMAR JORGE
Address: 8955 WILES RD #208
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DOS SANTOS, ALINE K. B
Address: 8955 WILES RD BLDG 1 #208
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPDT (X) Change () Addition
Name: DOS SANTOS, GILMAR JORGE
Address: 8955 WILES RD BLDG 1 #208
City-St-Zip: CORAL SPRINGS, FL 33067

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: ALINE K. B DOS SANTOS

PDS

07/15/2008

Electronic Signature of Signing Officer or Director

Date