

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049742

FILED
Apr 30, 2008
Secretary of State

Entity Name: THAT'S MY REALITY PRODUCTIONS, INC.

Current Principal Place of Business:

76 SOUTH LAURA STREET
SUITE 2102
JACKSONVILLE, FL 32203

New Principal Place of Business:

76 SOUTH LAURA STREET
SUITE 2200
JACKSONVILLE, FL 32202

Current Mailing Address:

76 SOUTH LAURA STREET
SUITE 2102
JACKSONVILLE, FL 32203

New Mailing Address:

76 SOUTH LAURA STREET
SUITE 2102
JACKSONVILLE, FL 32202

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DENISE J ESQ.
76 SOUTH LAURA STREET
SUITE 2102
JACKSONVILLE, FL 32203 US

Name and Address of New Registered Agent:

CAMPBELL, ROY L
76 SOUTH LAURA STREET
SUITE 2102
JACKSONVILLE, FL 32203 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: ROY L CAMPBELL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPBELL, ROY
Address: 76 SOUTH LAURA STREET, SUITE 2102
City-St-Zip: JACKSONVILLE, FL 32203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPBELL, ROY L
Address: 76 SOUTH LAURA STREET, SUITE 2102
City-St-Zip: JACKSONVILLE, FL 32203

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: ROY L CAMPBELL

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date