

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064892

FILED
Jan 23, 2008
Secretary of State

Entity Name: CHAMELEON MEDIA PRODUCTIONS, INC.

Current Principal Place of Business:

1446 WHOOPING LOOP DRIVE
GROVELAND, FL 34736

New Principal Place of Business:

1446 WHOOPING DRIVE
GROVELAND, FL 34736

Current Mailing Address:

1446 WHOOPING DRIVE
GROVELAND, FL 34736

New Mailing Address:

1446 WHOOPING DRIVE
GROVELAND, FL 34736

FEI Number: 26-0224934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, TIMMY
1446 WHOOPING DRIVE
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, TOMETTE
Address: 1446 WHOOPING DRIVE
City-St-Zip: GROVELAND, FL 34736

Title: VP () Delete
Name: BAKER, TIMMY
Address: 1446 WHOOPING DRIVE
City-St-Zip: GROVELAND, FL 34736

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BAKER, TIMMY L
Address: 1446 WHOOPING DRIVE
City-St-Zip: GROVELAND, FL 34736

Title: COO (X) Change () Addition
Name: KEENE, DONI G
Address: 11931 ELBERT STREET
City-St-Zip: CLERMONT, FL 34711

Title: VP () Change (X) Addition
Name: BAKER, TOMETTE M
Address: 1446 WHOOPING DRIVE
City-St-Zip: GROVELAND, FL 34736

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: TIM BAKER

CEO

01/23/2008

Electronic Signature of Signing Officer or Director

Date