

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079178

Entity Name: BANNON PRODUCTIONS INC

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

1200 TARPON WOODS BLVD
M 4
PALM HARBOR, FL 34685

New Principal Place of Business:

11614 BATHGATE CT
NEW PORT RICHEY, FL 34654

Current Mailing Address:

1200 TARPON WOODS BLVD
M 4
PALM HARBOR, FL 34685

New Mailing Address:

11614 BATHGATE CT
NEW PORT RICHEY, FL 34654

FEI Number: 26-0504930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JON
1200 TARPON WOODS BLVD
M 4
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

HARRISON, JON
11614 BATHGATE CT
NEW PORT RICHEY, FL 346545 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRISON, JON
Address: 1200 TARPON WOODS BLVD M 4
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRISON, JON
Address: 11614 BATHGATE CT
City-St-Zip: NEW PORT RICHEY, FL 34654

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: JON HARRISON

CEO

03/06/2008

Electronic Signature of Signing Officer or Director

Date