2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089966

Entity Name: 2 SHARES PRODUCTION CO.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9104 SW 52 ST. COOPER CITY, FL 33328 **Current Mailing Address: New Mailing Address:** 9104 SW 52 ST COOPER CITY, FL 33328 FEI Number: 26-0825930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARBARINO, MICHAEL 9104 SW 52 ST. COOPER CITY, FL 33328 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.

Title:

Electronic Signature of Registered Agent

SIGNATURE:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Date

Title: () Delete GARBARINO, MICHAEL Name: 9104 SW 52 ST. Address: City-St-Zip:

COOPER CITY, FL 33328

GARBARINO, MICHAEL Name: 9104 SW 52 ST. Address: City-St-Zip: COOPER CITY, FL 33328

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: MICHAEL GARBARINO P&D 01/03/2008