2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113569

Entity Name: F TV PRODUCTIONS, INC.

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7471 VISCAYA CIRCLE MARGATE, FL 33063 **Current Mailing Address: New Mailing Address:** 7471 VISCAYA CIRCLE MARGATE, FL 33063 FEI Number: 26-1227498 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: THE TAX COMPANY, LLC 461 E. HILLSBORO BLVD., STE. 200 DEERFIELD BEACH, FL 33441 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:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PEREIRA, FREDERICO PEREIRA, FREDERICO Name: Name: 7471 VISCAYA CIRCLE 7471 VISCAYA CIRCLE Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063

Title: () Delete Title: MNG () Change (X) Addition

Name: Name: PEREIRA, ELIAKIM 19156 NW 24 CT Address: Address: PEMBROKE PINES, FL 33029 City-St-Zip: City-St-Zip:

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: FREDERICO PEREIRA PT 03/21/2009