

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108452

FILED
Jan 06, 2009
Secretary of State

Entity Name: SEVEN TO ONE PRODUCTIONS, INC.

Current Principal Place of Business:

6070 NW 194TH TERRACE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6070 NW 194TH TERRACE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-3867549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGM PRODUCTIONS INC
4985 SW 127TH WAY
MIRAMAR, FL 33027 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: TREA () Delete
Name: ROBINSON, QUINTON
Address: 6070 NW 194TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: DIR () Delete
Name: KARMIOL, DAVE
Address: 6070 NW 194TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: SEC (X) Delete
Name: FRANCE, LEANDRA
Address: 6070 NW 194TH TERRACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRANCE, MARCUS
Address: 6070 NW 194TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: TREA (X) Change () Addition
Name: ROBINSON, QUINTON
Address: 4326 SW 124TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
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: MARCUS FRANCE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date