

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013453

Entity Name: AEDO PRODUCTIONS, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

CASTILLA LA VIEJA 184
URB LA CASTELLANA
SURCOLIMA 33, PU US

Current Mailing Address:

CASTILLA LA VIEJA 184
URB LA CASTELLANA
SURCOLIMA 33, PU 32819 US

FEI Number: 65-0394680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, ELLEN
1400 CATTLEMAN RD.
SARASOTA, FL 34232 US

New Principal Place of Business:

CASTILLA LA VIEJA 184
URB LA CASTELLANA
SURCOLIMA 33, PE 33 PE

New Mailing Address:

CASTILLA LA VIEJA 184
URB LA CASTELLANA
SURCOLIMA 33, PE 33 PE

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AEDO, CESAR E
Address: HMNOS. QUINTEROS 277
City-St-Zip: SURCO LIMA 277, PE

Title: VP () Delete
Name: AEDO, LISA J
Address: HMNOS. QUINTEROS 277
City-St-Zip: SURCO LIMA 33, PE

Title: S () Delete
Name: AEDO, LISA J
Address: HMNOS QUINTEROS 277
City-St-Zip: SURCO LIMA33, PE

Title: T () Delete
Name: AEDO, CESAR E
Address: HMNOS QUINTEROS 277
City-St-Zip: SURCO LIMA 33, PE

Title: D () Delete
Name: AEDO, CESAR E
Address: HMNOS. QUINTEROS 277
City-St-Zip: SURCO LIMA 33, PE

Title: D () Delete
Name: AEDO, LISA J
Address: HMNOS QUINTEROS 277
City-St-Zip: SURCO LIMA 33, PE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AEDO, CESAR E
Address: HMNOS. QUINTEROS 277
City-St-Zip: SURCO LIMA 33, PE 33 PE

Title: VP (X) Change () Addition
Name: AEDO, LISA J
Address: HMNOS. QUINTEROS 277
City-St-Zip: SURCO LIMA 33, PE 33 PE

Title: S (X) Change () Addition
Name: AEDO, LISA J
Address: HMNOS QUINTEROS 277
City-St-Zip: SURCO LIMA 33, PE 33 PE

Title: T (X) Change () Addition
Name: AEDO, CESAR E
Address: HMNOS QUINTEROS 277
City-St-Zip: SURCO LIMA 33, PE 33 PE

Title: D (X) Change () Addition
Name: AEDO, CESAR E
Address: HMNOS. QUINTEROS 277
City-St-Zip: SURCO LIMA 33, PE 33 PE

Title: D (X) Change () Addition
Name: AEDO, LISA J
Address: HMNOS QUINTEROS 277
City-St-Zip: SURCO LIMA 33, PE 33 PE

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: LISA J. AEDO

VP

05/22/2007

Electronic Signature of Signing Officer or Director

Date