

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048882

Entity Name: ADELSTEIN PRODUCTIONS, INC.

FILED
Feb 10, 2007
Secretary of State

Current Principal Place of Business:

624 WEST TROPICAL WAY
PLANTATION, FL 33317

New Principal Place of Business:

7076 SPYGLASS AVE.
PARKLAND, FL 33076

Current Mailing Address:

624 WEST TROPICAL WAY
PLANTATION, FL 33317

New Mailing Address:

7076 SPYGLASS AVE.
PARKLAND, FL 33076

FEI Number: 65-0442029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADELSTEIN, STEVEN A
624 W. TROPICAL WAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ADELSTEIN, STEVEN
7076 SPYGLASS AVE.
PARKLAND, FL 33076 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: STEVEN ADELSTEIN

02/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADELSTEIN, STEVEN PRES.
Address: 624 WEST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADELSTEIN, STEVEN PRES.
Address: 7076 SPYGLASS AVE.
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN ADELSTEIN

PRES

02/10/2007

Electronic Signature of Signing Officer or Director

Date