

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063557

Entity Name: GAFFNEY PRODUCTIONS, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

6920 DAWNTREE CT
LAKE WORTH, FL 33467 US

New Principal Place of Business:

2740 S.W. MARTIN DOWNS BLVD.
#123
PALM CITY, FL 34990 US

Current Mailing Address:

PO BOX 740103
BOYNTON BEACH, FL 334740103 US

New Mailing Address:

2740 S.W. MARTIN DOWNS BLVD.
#123
PALM CITY, FL 34990 US

FEI Number: 65-0440020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, ROBERT D
6920 DAWNTREE CT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GAFFNEY, ROBERT D
2740 S.W. MARTIN DOWNS BLVD.
#123
PALM CITY, FL 34990 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:

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAFFNEY, ROBERT D
Address: 6920 DAWNTREE CT
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAFFNEY, ROBERT D
Address: 2740 S.W. MARTIN DOWNS BLVD., #123
City-St-Zip: PALM CITY, FL 34990 US

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: ROBERT D. GAFFNEY

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date