2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 08:00 All Secretary of State DOCUMENT # P94000038752 1. Entity Namo TOMPKINS PRODUCTIONS, INC. Principal Place of Business Mailing Address 88 NELKIN RD 88 NELKIN RD COLCHESTER CT 06415 *** COLCHESTER CT 06415 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 06-1404561 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAM B. TOMPKINS 2039 GATOR CREEK RANCH RD Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33809 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Delete Addition TITLE Change TOMPKINS, WILLIAM B NAME. NAME 88 NELKIN RD U00000725497 STREET ADDRESS STREET ADDRESS COLCHESTER CT 06415 CITY-ST-ZIP CITY+ST-ZIP 05/03/07-80025-003 150.00 TITLE. ☐ Delete TITLE ☐ Change ■ Addition TOMPKINS, JEANNETTE NAME NAME 88 NELKIN RD STREET ADDRESS STREET ADDRESS COLCHESTER CT 06415 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TOMPKINS, WILLIAM B NAME NAME 88 NELKIN RD STREET ADDRESS STREET ADDRESS COLCHESTER CT 06415 UNIY-ST-ZIP CITY-ST-ZiP --☐ Delete TITLE Change Addition TOMPKINS, JEANNETTE 88 NELKIN RD STREET ADDRESS STREET ADDRESS **COLCHESTER CT 06415** CITY-ST-71P CITY-ST-ZIP ☐ Delete THLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP HHE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: William B. Jomphing WILLIAM B. TOMPKINS PRES 4/17/07 860-537-2403
SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

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