

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000068160

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: PHANTOM POWER PRODUCTIONS, INC.

Current Principal Place of Business:

6872 GALLE CT.
ORLANDO, FL 233288 US

New Principal Place of Business:

310 ROB ROY DRIVE
CLERMONT, FL 34711 US

Current Mailing Address:

6872 GALLE CT
ORLANDO, FL 32818

New Mailing Address:

310 ROB ROY DRIVE
CLERMONT, FL 34711

FEI Number: 59-3264950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALL, MICHAEL G
6872 GALLE CT
ORLANDO, FL 32818

Name and Address of New Registered Agent:

SMALL, MICHAEL G
310 ROB ROY DRIVE
CLERMONT, FL 34711

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:

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMALL, MICHAEL
Address: 6872 GALLE CT
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMALL, MICHAEL G
Address: 310 ROB ROY DRIVE
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL G. SMALL

P

04/23/2002

Electronic Signature of Signing Officer or Director

Date