

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017390

FILED
Apr 06, 2007
Secretary of State

Entity Name: STARFISH PRODUCTIONS INC.

Current Principal Place of Business:

51 W 52ND STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

C/O ADRIENNE HARRINGTON
1515 BROADWAY
NEW YORK, NY 10036

New Mailing Address:

C/O ADRIENNE HARRINGTON
51 W 52ND STREET
NEW YORK, NY 10019

FEI Number: 95-4520025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DEVP () Delete
Name: BRISKMAN, LOUIS J
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: DCFO () Delete
Name: REYNOLDS, FREDRIC G
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: DT () Delete
Name: IANNIELLO, JOSEPH R
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: P () Delete
Name: SHEEHAN, ROBERT
Address: 5700 WILSHIRE BOULEVARD
City-St-Zip: LOS ANGELES, CA 90036

Title: S () Delete
Name: STRAKA, ANGELINE C
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: AS () Delete
Name: HALLER, JOANN
Address: 11 STANWIX STREET
City-St-Zip: PITTSBURGH, PA 15222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: BRISKMAN, LOUIS J
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: IANNIELLO, JOSEPH R
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: P (X) Change () Addition
Name: SHEEHAN, ROBERT
Address: 5555 MELROSE AVENUE
City-St-Zip: LOS ANGELES, CA 90038

Title: S (X) Change () Addition
Name: STRAKA, ANGELINE C
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOANN HALLER

AS

04/06/2007

Electronic Signature of Signing Officer or Director

Date