

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043203

FILED
Jul 11, 2008
Secretary of State

Entity Name: ENTERTAINMENT PRODUCTION SERVICES, INC.

Current Principal Place of Business:

25 NE 62 STREET
STE 2A
MIAMI, FL 33138 US

New Principal Place of Business:

35 NE 62 STREET
MIAMI, FL 33138 US

Current Mailing Address:

25 NE 62 STREET
MIAMI, FL 33138 US

New Mailing Address:

35 NE 62 STREET
MIAMI, FL 33138 US

FEI Number: 65-0589873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, SIEGRID
600 NW 214TH STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

JONES, STEPHANIE
755 NW 206 TERR
MIAMI, FL 33169 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: SIEGRID FERGUSON

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: FERGUSON, SIEGRID
Address: 600 NW 214TH STREET, APT 105
City-St-Zip: MIAMI, FL 33169

Title: T () Delete
Name: JONES, STEPHANIE
Address: 1151 SW 87TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33025

Title: DS () Delete
Name: NIEMTSCHIK, RAFAEL
Address: 2450 NE 214 ST
City-St-Zip: MIAMI, FL 33180

Title: DS () Delete
Name: FERGUSON, PATRICK G
Address: 25 NE 62ND STREET, STE 205B
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SIEGRID FERGUSON

D

07/11/2008

Electronic Signature of Signing Officer or Director

Date