

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072976

FILED
Apr 11, 2007
Secretary of State

Entity Name: JIM MORRISON PRODUCTIONS, INC.

Current Principal Place of Business:

800 NE 195 STREET, SUITE 310
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 531442
MIAMI, FL 33153 US

New Mailing Address:

FEI Number: 65-0688037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWES, MICHAEL
8005 LAKE DRIVE
MIAMI, FL 33166 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: PT () Delete
Name: MORRISON, JIM
Address: 800 NE 195 STREET, SUITE 310
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES M. MORRISON

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

_____ Date