

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080750

FILED
Mar 20, 2008
Secretary of State

Entity Name: CATALOG PRODUCTIONS, INC.

Current Principal Place of Business:

6001 NW 153ST
162
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

12100 NW 15 STREET
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

6001 NW 153ST
162
MIAMI LAKES, FL 33014 US

New Mailing Address:

12100 NW 15 STREET
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0697131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLINEA, ALBERTO D
12100 NW 15 STREET
PEMBROKE PINES, FL 33026 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: P () Delete
Name: MOLLINEA, ALBERTO D
Address: 12100 NW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP () Delete
Name: MOLLINEA, LIZETTE B
Address: 12100 NW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LIZETTE MOLLINEA

VP

03/20/2008

Electronic Signature of Signing Officer or Director

Date