

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031285

FILED
Jul 12, 2007
Secretary of State

Entity Name: FLORIDA LAZY EYE PRODUCTIONS, INC.

Current Principal Place of Business:

3232 SW 35TH BLVD, SUITE 121
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

3232 SW 35TH BLVD, SUITE 121
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-3428960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
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

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: PD () Delete
Name: PHOENIX, JOAQUIN
Address: 2603 N.W. 13TH ST., PMB 375
City-St-Zip: GAINESVILLE, FL 32609

Title: STD () Delete
Name: PHOENIX, ARLYN
Address: 2603 N.W. 13TH ST., PMB 375
City-St-Zip: GAINESVILLE, FL 32609

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: ARLYN PHOENIX

STD

07/12/2007

Electronic Signature of Signing Officer or Director

Date