

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085322

FILED
Apr 30, 2008
Secretary of State

Entity Name: WAYNE PRODUCTIONS, INC.

Current Principal Place of Business:

C/O HUFFMAN
350 ROYAL PALM WAY #409
PALM BEACH, FL 33480 US

Current Mailing Address:

C/O HUFFMAN
350 ROYAL PALM WAY #409
PALM BEACH, FL 33480 US

New Principal Place of Business:

C/O HUFFMAN
515 N. FLAGLER DRIVE, #801
WEST PALM BEACH, FL 33401 US

New Mailing Address:

C/O HUFFMAN
515 N. FLAGLER DRIVE, #801
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0785394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, KENT ESQ.
350 ROYAL PALM WAY
SUITE 409
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HUFFMAN, KENT ESQ.
515 N. FLAGLER DRIVE
SUITE 801
WEST PALM BEACH, FL 33401 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRUBER, KARL W
Address: C/O HUFFMAN 350 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRUBER, KARL W
Address: C/O HUFFMAN 515 N. FLAGLER DRIVE, #801
City-St-Zip: WEST PALM BEACH, FL 33401

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: KARL W GRUBER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date