

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005824

FILED
Mar 16, 2009
Secretary of State

Entity Name: DIGIVISION PRODUCTIONS INC.

Current Principal Place of Business:

1016 SOUTHEAST 11TH STREET
FORT LAUDERDALE, FL 333161333

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460545
FORT LAUDERDALE, FL 333460545

New Mailing Address:

FEI Number: 65-0806734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIORE, ELIZABETH A
1016 SOUTHEAST 11TH STREET
FORT LAUDERDALE, FL 333161333 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: PRIORE, ELIZABETH A
Address: 1016 SE 11TH ST.
City-St-Zip: FT. LAUDERDALE, FL 333161333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: PRIORE, ELIZABETH A
Address: 1016 SE 11TH ST.
City-St-Zip: FT. LAUDERDALE, FL 333161333

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: ELIZABETH PRIORE

Electronic Signature of Signing Officer or Director

OWNE

03/16/2009

Date