

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009636

FILED
Apr 25, 2008
Secretary of State

Entity Name: EYES & EARS PRODUCTIONS, INC.

Current Principal Place of Business:

4148 RIDGEMOOR DR. N.
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

550 N REO ST
#300
TAMPA, FL 33609

New Mailing Address:

4148 RIDGEMOOR DR. N.
PALM HARBOR, FL 34685

FEI Number: 59-3497613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHLWEND, ALLEN C
550 N REO STREET
#300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

RICHARDSON, GARY
4148 RIDGEMOOR DR N
PALM HARBOR, FL 34685 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: GARY RICHARDSON

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDSON, GARY
Address: 4148 RIDGEMOOR DR. N.
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: HAMILTON, DANNY
Address: 9575 60TH ST.
City-St-Zip: N. PINELLAS PARK, FL 34666

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: GARY RICHARDSON

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date