2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080039

Entity Name: GREEN EYE PRODUCTIONS, INC.

FILED Mar 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 BAYVIEW DRIVE APT 1524 MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

819 BLUE RIDGE CIRCLE 141 E. MESA VERDE LN. WEST PALM BEACH, FL 33409 LAS VEGAS, NV 89123

FEI Number: 65-0882212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METH, PERRY S 100 BAYVIEW DRIVE APT 1524 MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: METH, PERRY S Name: METH, PERRY S

 Address:
 100 BAYVIEW DR, #1524
 Address:
 141 E. MESA VERDE LN.

 City-St-Zip:
 MIAMI BEACH, FL 33160
 City-St-Zip:
 LAS VEGAS, NV 89123

I hereby certify that the information supplied with this filing does not qualify for the 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: PERRY S. METH P 03/11/2007