

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094529

FILED
Apr 08, 2009
Secretary of State

Entity Name: BUILDING D PRODUCTIONS, INC.

Current Principal Place of Business:

4311 ALCOVE AVENUE
#6
STUDIO CITY, CA 91604 US

New Principal Place of Business:

Current Mailing Address:

C/O DE LA O * MARKO * MAGOLNICK * LEYTON
3001 SW 3RD AVE
MIAMI, FL 33129 US

New Mailing Address:

C/O DE LA O * MARKO * MAGOLNICK * LEYTON
3001 SW 3RD AVE
MIAMI, FL 33129 US

FEI Number: 65-0890648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ.
3001 S.W. 3RD AVE.
MIAMI, FL 33129 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: VP () Delete
Name: LIBARKIN, ADAM
Address: 22732 CLARENDON STREET
City-St-Zip: WOODLAND HILLS, CA 91367 US

Title: P () Delete
Name: BLANEY, KEITH
Address: 4311 ALCOVE AVENUE, #6
City-St-Zip: STUDIO CITY, CA 91604

Title: T () Delete
Name: LIBARKIN, ADAM
Address: 22732 CLARENDON STREET
City-St-Zip: WOODLAND HILLS, CA 91367 US

Title: VP () Delete
Name: GLOVER, CHARLOTTE
Address: 4311 ALCOVE AVENUE, #6
City-St-Zip: STUDIO CITY, CA 91604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADAM LIBARKIN

VP

04/08/2009

Electronic Signature of Signing Officer or Director

Date