

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000364

Entity Name: MARC VAUGHN PRODUCTIONS, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

5720 VAN BUREN STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

1218 OVERLOOK DRIVE
MT. DORA, FL 32757

Current Mailing Address:

5720 VAN BUREN STREET
HOLLYWOOD, FL 33023

New Mailing Address:

1218 OVERLOOK DRIVE
MT. DORA, FL 32757

FEI Number: 65-0888636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, MARC
5720 VAN BUREN STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

VAUGHN, MARC
1218 OVERLOOK DRIVE
MT DORA, FL 32757 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: MARC VAUGHN

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAUGHN, MARC
Address: 5720 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAUGHN, MARC
Address: 1218 OVERLOOK DRIVE
City-St-Zip: MT DORA, FL 32757

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: MARC VAUGHN

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

Date