2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 08:00 All Secretary of State **DOCUMENT # P99000037626** BLISS PRODUCTIONS, INC. Principal Place of Business Mailing Address **3725 S OCEAN DRIVE** 3725 S OCEAN DRIVE **APT 718 APT 718** HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 CR2E034 (11/05) 01092008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0921510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEIDT, MICHAEL ESQ. DO NOT WRITE 4000 HOLLYWOOD BLVD. SUITE 735 SOUTH IN THIS SPACE HOLLYWOOD, FL 33021 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000884085 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/17/08-80029-020 158.75 10. OFFICERS AND DIRECTORS PD TITLE COWAN, JONATHAN NAME STREET ADDRESS 3725 S OCEAN DRIVE SUITE 718 CITY-ST-ZIP HOLLYWOOD, FL 33019 SD TITLE COWAN, IRVING NAME 3725 S OCEAN DRIVE SUITE 718 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED