

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045412

FILED
Jul 12, 2006
Secretary of State

Entity Name: WAYPOINT PRODUCTIONS, INC.

Current Principal Place of Business:

3447 KENTSHIRE BLVD.
OCOE, FL 34761

New Principal Place of Business:

41 TALL TIMBERS CIRCLE
NEWNAN, GA 30265

Current Mailing Address:

3447 KENTSHIRE BLVD.
OCOE, FL 34761

New Mailing Address:

41 TALL TIMBERS CIRCLE
NEWNAN, GA 30265

FEI Number: 65-0918681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPIRO, DAVID R
3447 KENTSHIRE BLVD.
OCOE, FL 34761 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: PRES () Delete
Name: CHAPIRO, DAVID R
Address: 3447 KENTSHIRE BLVD.
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHAPIRO, DAVID R
Address: 41 TALL TIMBERS CIRCLE
City-St-Zip: NEWNAN, GA 30265

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: DAVID CHAPIRO

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date