2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045412

Entity Name: WAYPOINT PRODUCTIONS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
41 TALL TIMBERS CIRCLE NEWNAN, GA 30265	15 MARINA COURT NEWNAN, GA 30263

Current Mailing Address:	**New Mailing Address:**
41 TALL TIMBERS CIRCLE NEWNAN, GA 30265	15 MARINA COURT NEWNAN, GA 30263

FEI Number: 65-0918681   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:**
CHAPIRO, DAVID R 7657 APPLETREE CR. ORLANDO, FL 32819 US	CHAPIRO, DAVID R 502 BRANDYWINE DR. LARGO, FL 33771 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: _____   07/14/2008 _____

       Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PRES ( ) Delete Name: CHAPIRO, DAVID R Address: 41 TALL TIMBERS CIRCLE City-St-Zip: NEWNAN, GA 30265	Title: PRES (X) Change ( ) Addition Name: CHAPIRO, DAVID R Address: 15 MARINA COURT City-St-Zip: NEWNAN, GA 30263

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: DAVID CHAPIRO _____   PRES _____   07/14/2008 _____

       Electronic Signature of Signing Officer or Director   Date