

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077822

FILED
Mar 12, 2008
Secretary of State

Entity Name: DANOVISION PRODUCTIONS COMPANY

Current Principal Place of Business:

2233 SW 15TH AVE
CAPE CORAL, FL 33991

New Principal Place of Business:

11655 PRINCESS MARGARET CT.
CAPE CORAL, FL 33991

Current Mailing Address:

2233 SW 15TH AVE
CAPE CORAL, FL 33991

New Mailing Address:

11655 PRINCESS MARGARET CT.
CAPE CORAL, FL 33991

FEI Number: 65-0944632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANLANDSCHOOT, DANIEL G
2233 SW 15TH AVE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

VANLANDSCHOOT, DANIEL G
11655 PRINCESS MARGARET CT.
CAPE CORAL, FL 33991 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:

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANLANDSCHOOT, DANIEL G
Address: 2233 SW 15TH AVE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANLANDSCHOOT, DANIEL G
Address: 11655 PRINCESS MARGARET CT.
City-St-Zip: CAPE CORAL, FL 33991

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: DANIEL VANLANDSCHOOT

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date