

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109306

FILED
Feb 02, 2007
Secretary of State

Entity Name: PAUL CONNOLLY PRODUCTIONS, INC.

Current Principal Place of Business:

146 OAKVIEW AVENUE
MAPLEWOOD, NJ 07040 US

New Principal Place of Business:

3709 EAST COLONIAL DRIVE
ORLANDO, FL 32803 US

Current Mailing Address:

146 OAKVIEW AVENUE
MAPLEWOOD, NJ 07040 US

New Mailing Address:

3709 EAST COLONIAL DRIVE
ORLANDO, FL 32803 US

FEI Number: 59-3614084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: P () Delete
Name: CONNOLLY, PAUL G P
Address: 146 OAKVIEW AVENUE
City-St-Zip: MAPLEWOOD, NJ 07040

Title: V () Delete
Name: CONNOLLY, MICHELLE M V
Address: 146 OAKVIEW AVENUE
City-St-Zip: MAPLEWOOD, NJ 07040

Title: S () Delete
Name: CONNOLLY, JACOB P S
Address: 146 OAKVIEW AVENUE
City-St-Zip: MAPLEWOOD, NJ 07040

Title: T () Delete
Name: CONNOLLY, MICAH J T
Address: 146 OAKVIEW AVENUE
City-St-Zip: MAPLEWOOD, NJ 07040

Title: D () Delete
Name: CONNOLLY, HANNAH G D
Address: 146 OAKVIEW AVENUE
City-St-Zip: MAPLEWOOD, NJ 07040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL G. CONNOLLY

P

02/02/2007

Electronic Signature of Signing Officer or Director

Date