2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V31625

1. Entity Name
THEE DOLLHOUSE PRODUCTIONS N.C., INC.

Principal Place of Business	Mailing Address
3365 N FEDERAL HWY	3365 N FEDERAL HWY
FORT LAUDERDALE, FL 33306 US	FORT LAUDERDALE, FL 33306 US

DO NOT WRITE IN THIS SPACE

04222008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
65-0366091	Not Applicable

5. Certificate of Status Desired   ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDSTEIN, RICHARD M P.A
2500 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD. STE 2500
MIAMI, FL 33131

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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

FILE NOW!!! FEE IS $150.00 **After May 1, 2008 Fee will be $550.00**	**9.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	PETER, MICHAEL J
STREET ADDRESS	3365 N FEDERAL HWY
CITY-ST-ZIP	FORT LAUDERDALE, FL 33306

U00000929891
05/21/08-80087-009 150.00

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12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: _____   4/25/08   954.364.2942

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #