

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56362

FILED
Apr 04, 2007
Secretary of State

Entity Name: MICHAEL MANN PRODUCTIONS, INC.

Current Principal Place of Business:

1320 E. 8TH AVE.
SUITE 5
TAMPA, FL 33605

New Principal Place of Business:

2006 AVENIDA REPUBLIC DE CUBA
TAMPA, FL 33605

Current Mailing Address:

1320 E. 8TH AVE.
SUITE 5
TAMPA, FL 33605

New Mailing Address:

2006 AVENIDA REPUBLIC DE CUBA
TAMPA, FL 33605

FEI Number: 59-3150418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANN, MICHAEL
1320 E. 8TH AVE.
SUITE 5
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MANN, MICHAEL
2006 AVENIDA REPUBLIC DE CUBA
TAMPA, FL 33605 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: MICHAEL MANN

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANN, MICHAEL
Address: 1320 E 8TH AVE #4
City-St-Zip: TAMPA, FL

Title: VD () Delete
Name: GARCIA, ROSANN
Address: 1320 E 8TH AVE#4
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANN, MICHAEL
Address: 2006 AVENIDA REPUBLIC DE CUBA
City-St-Zip: TAMPA, FL 33605

Title: VD (X) Change () Addition
Name: GARCIA, ROSANN
Address: 2006 AVENIDA REPUBLIC DE CUBA
City-St-Zip: TAMPA, FL 33605

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: MICHAEL MANN

PRES

04/04/2007

Electronic Signature of Signing Officer or Director

Date