

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61776

Entity Name: MIXED PRODUCTIONS, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

172 TURTLE COVE CT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

490 LAKE DRIVE 9
LEXINGTON, NC 27292

Current Mailing Address:

172 TURTLE COVE CT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

490 LAKE DRIVE 9
LEXINGTON, NC 27292

FEI Number: 65-0354561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHNER, JANET M.
172 TURTLE COVE CT
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BUCHNER, JANET M.
12411 SW 1ST COURT
PLANTATION, FL 33325 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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUCHNER, JANET M.,
Address: 172 TURTLE COVE CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DST () Delete
Name: DUBOIS, RACHELLE R.,
Address: 172 TURTLE COVE CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUCHNER, JANET M.,
Address: 490 LAKE DRIVE 9
City-St-Zip: LEXINGTON, NC 27292

Title: DST (X) Change () Addition
Name: DUBOIS, RACHELLE R.,
Address: 490 LAKE DRIVE 9
City-St-Zip: LEXINGTON, NC 27292

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: JANET M BUCHNER

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04/11/2007

Electronic Signature of Signing Officer or Director

Date