

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63330

Entity Name: TAKE 2 PRODUCTIONS, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

625 HAMPTON ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

625 HAMPTON ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0374219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, GEORGE
6671 W INDIANTOWN RD
56-433
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BARNES, GEORGE
625 HAMPTON ROAD
WEST PALM BEACH, FL 33405 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNES, GEORGE,
Address: 6671 W INDIANTOWN RD #56-433
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, GEORGE,
Address: 625 HAMPTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: GEORGE BARNES

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date