

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004001

FILED
Jul 17, 2006
Secretary of State

Entity Name: GENERATIONAL ART PRODUCTIONS INC.

Current Principal Place of Business:

133 WEST 25TH STREET, 6TH FLOOR EAST
NEW YORK, NY 10001

New Principal Place of Business:

133 WEST 25TH STREET
6E
NEW YORK, NY 10001

Current Mailing Address:

133 WEST 25TH STREET, 6TH FLOOR EAST
NEW YORK, NY 10001

New Mailing Address:

133 WEST 25TH STREET
6E
NEW YORK, NY 10001

FEI Number: 13-3756440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SCEO () Delete
Name: GERARD, IAN
Address: 133 WEST 25TH STREET, 6TH FLOOR EAST
City-St-Zip: NEW YORK, NY 10001

Title: PTD () Delete
Name: WALDEN, ADAM
Address: 133 WEST 25TH STREET, 6TH FLOOR EAST
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: GERARD, STEFAN
Address: 133 WEST 25TH STREET, 6TH FLOOR EAST
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: GERARD, IAN
Address: 133 WEST 25TH STREET, 6TH FLOOR EAST
City-St-Zip: NEW YORK, NY 10001

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:

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: ADAM WALDEN

PTD

07/17/2006

Electronic Signature of Signing Officer or Director

Date