2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470147

Entity Name: PRODUCTION CHEMICALS, INC.

FILED Apr 20, 2005 Secretary of State

7613 BISCAYNE BLVD 7613 BISCAYNE BLVD MIAMI, FL 33138 US SUITE A

MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

P.O BOX 381355 1966 N.E. 123 STREET MIAMI, FL 332381355 US P.M.B. 115 MIAMI, FL 33181 US

FEI Number: 59-1580960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRLEW, ANN 1014 N.E. 84TH STREET MIAMI, FL 33138 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: PRES (X) Change () Addition

 Name:
 KIRLEW, ANN,
 Name:
 KIRLEW, ANN,

 Address:
 1014 N.E. 84TH STREET
 Address:
 1014 N.E. 84TH STREET

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

Title: PD () Delete Title: SEC. (X) Change () Addition Name: KIRLEW, ANN, Name: KIRLEW, ANN,

 Name:
 KIRLEW, ANN,
 Name:
 KIRLEW, ANN,

 Address:
 1014 N.E. 84TH STREET
 Address:
 1014 N.E. 84TH STREET

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

Title: D () Delete Title: () Change () Addition

 Name:
 KIRLEW, ROGER
 Name:

 Address:
 1014 N.E. 84TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANN KIRLEW PRES 04/20/2005