

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509501

FILED  
Feb 13, 2006  
Secretary of State

Entity Name: THE CASTING DIRECTORS, INC.

**Current Principal Place of Business:**

7300 NE 4TH COURT  
MIAMI, FL 33138 US

**New Principal Place of Business:**

**Current Mailing Address:**

7300 NE 4TH COURT  
MIAMI, FL 33138 US

**New Mailing Address:**

FEI Number: 59-1680742      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MILLER, DEE  
14243 MEMORIAL HIGHWAY  
NORTH MIAMI, FL 33161 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: PDVS ( ) Delete  
Name: MILLER, DEE  
Address: 14243 MEMORIAL HWY  
City-St-Zip: NORTH MIAMI, FL 33161

Title: T ( ) Delete  
Name: MILLER, DEE  
Address: 14243 MEMORIAL HWY  
City-St-Zip: NORTH MIAMI, FL 33161

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DEE MILLER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PDVS

02/13/2006

\_\_\_\_\_  
Date