

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002050

FILED
May 02, 2006
Secretary of State

Entity Name: MEADOW-POINT PRODUCTIONS, INC.

Current Principal Place of Business:

29524 CROSSLAND DRIVE
ZEPHRYHILLS, FL 33543

New Principal Place of Business:

31241 ANNISTON DRIVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

29524 CROSSLAND DRIVE
ZEPHRYHILLS, FL 33543

New Mailing Address:

31241 ANNISTON DRIVE
WESLEY CHAPEL, FL 33543

FEI Number: 52-2231724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DARRELL
29524 CROSSLAND DRIVE
ZEPHRYHILLS, FL 33543 US

Name and Address of New Registered Agent:

ROBERTS, DARRELL
31241 ANNISTON DRIVE
WESLEY CHAPEL, FL 33543 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: DARRELL ROBERTS

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, DARRELL
Address: 29524 CROSSLANDS DRIVE
City-St-Zip: ZEPHRYHILLS, FL 33543

Title: V () Delete
Name: COBB-ROBERTS, DEIRDRE
Address: 29524 CROSSLAND DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: DARRELL ROBERTS

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date