

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005199

FILED
Sep 08, 2006
Secretary of State

Entity Name: LIONHEART PRODUCTIONS, INC.

Current Principal Place of Business:

4331 N. FEDERAL HWY, STE 403A
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4331 N. FEDERAL HWY, STE 403A
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 04-3245392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNDES, LEE
4331 N. FEDERAL HWY STE 403A
FORT LAUDERDALE, FL 33308 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

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: PCD () Delete
Name: LYNDES, LEE
Address: 4331 N FEDERAL HWY STE 403A
City-St-Zip: FORT LAUDERDALE, FL

Title: STD () Delete
Name: EDDIE PHOON, SOON W
Address: 4331 N FEDERAL HWY STE 403A
City-St-Zip: FORT LAUDERDALE, FL

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: LEE LYNDES

PCD

09/08/2006

Electronic Signature of Signing Officer or Director

Date