

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2006 8:00 am
Secretary of State

02-21-2006 90018 040 ***150.00

DOCUMENT # F02000002243					
1. Entity Name REEL STAR PRODUCTIONS, INC.					
Principal Place of Business P.O. BOX 1092 OLD ORCHARD BEACH, ME 04064			Mailing Address P.O. BOX 1092 OLD ORCHARD BEACH, ME 04064		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 01-0519703	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD TRUE, KAREN E 29A OLD ORCHARD ROAD SACO, ME 04072	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD GORMAN, MAUREEN 74 FORESIDE ROAD CUMBERLAND FORESIDE, ME 04110	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CLRK GREENE, MARTHA E 184 MAIN ST. LEWISTON, ME 04240	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Maureen Gorman</u> Feb 6, 06				SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #	

60020333



02022006 Chg-P CR2E034 (11/05)

ATTACHMENT 60020335
#F020000062243
BRANN & ISAACSON
ATTORNEYS AND COUNSELORS AT LAW

IRVING ISAACSON
GEORGE S. ISAACSON
MARTIN I. EISENSTEIN
MARTHA E. GREENE
DAVID W. BERTONI
PETER D. LOWE
BENJAMIN W. LUND
DANIEL C. STOCKFORD
PETER J. BRANN
KEVIN R. HALEY

DANIEL A. NUZZI
MATTHEW P. SCHAEFER
SUSANNE F. PILGRIM
LYNN B. GELINAS
KEVIN J. BEAL
MAUREEN KEEGAN
REGAN M. HORNINEY
DAVID SWETNAM-BURLAND
BARBARA J. SLOTE

184 MAIN STREET
P.O. BOX 3070
LEWISTON, MAINE 04243-3070
(207) 786-3566
TELECOPIER (207) 783-9325
E-MAIL ADDRESS: lawyers@brannlaw.com

LOUIS J. BRANN 1948
PETER A. ISAACSON 1980

E-Mail: lrobitaille@brannlaw.com

February 15, 2006

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
(7004 0750 0003 0113 2700)

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2006 Annual Report - Reel Star Productions, Inc.

Dear Sir/Madam:

Enclosed please find the completed 2006 For Profit Corporation Annual Report for Reel Star Productions, Inc., together with a check in the amount of \$150.00 to cover the filing fee.

Thank you for your attention to this matter. Kindly contact me if you have any questions.

Very truly yours,



Linda D. Robitaille
Paralegal

LDR/ldr
Enclosures
cc: Maureen Gorman
Gain Francis