

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000266

FILED
Feb 13, 2007
Secretary of State

Entity Name: HIGH VOLTAGE PRODUCTIONS,LTD., INC.

Current Principal Place of Business:

114 WELLINGTON F
WEST PALM BEACH, FL 33417

New Principal Place of Business:

2300 PALM BEACH LAKES BLVD.
SUITE 201
WEST PALM BEACH, FL 33409

Current Mailing Address:

8983 OKEECHOBEE BLVD STE. 202
PMB 121
WEST PALM BEACH, FL 33411

New Mailing Address:

114 WELLINGTON F
WEST PALM BEACH, FL 33417

FEI Number: 13-4021489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITESSELL, JO T
47 PLYMOUTH F
WEST PALM BEACH, FL 33417 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: ST () Delete
Name: AMATO, MARCIA A
Address: 114 WELLINGTON F
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AMATO, MARCIA A
Address: 114 WELLINGTON F
City-St-Zip: WEST PALM BEACH, FL 33417

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: MARCIA A. AMATO

PRES

02/13/2007

Electronic Signature of Signing Officer or Director

Date