

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004066

FILED
Mar 08, 2006
Secretary of State

Entity Name: TWO PARROT PRODUCTIONS, INC.

Current Principal Place of Business:

2242 HILLS OAK CT.
LISLE, IL 60532

New Principal Place of Business:

747 LENOX AVENUE
SUITE 4
MIAMI BEACH, FL 33139

Current Mailing Address:

2242 HILLS OAK CT.
LISLE, IL 60532

New Mailing Address:

747 LENOX AVENUE
SUITE 4
MIAMI BEACH, FL 33139

FEI Number: 36-3504441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIZOREK, JESSICA
747 LENOX AVE. #4
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KIZOREK, JESSICA
747 LENOX AVE
SUITE 4
MIAMI BEACH, FL 33139 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: JESSICA KIZOREK

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIZOREK, WILLIAM
Address: 2242 HILLS OAK CT.
City-St-Zip: LISLE, IL 60532

Title: S () Delete
Name: KILZOREK, JANIE L
Address: 2242 HILLS OAK CT.
City-St-Zip: LISLE, IL 60532

Title: T () Delete
Name: KILZOREK, JESSICA
Address: 747 LENOX AVE. #4
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KIZOREK, JANIE L
Address: 2242 HILLS OAK CT.
City-St-Zip: LISLE, IL 60532

Title: T (X) Change () Addition
Name: KIZOREK, JESSICA
Address: 747 LENOX AVENUE, SUITE 4
City-St-Zip: MIAMI BEACH, FL 33139

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: JESSICA KIZOREK

RA

03/08/2006

Electronic Signature of Signing Officer or Director

Date