

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005022

FILED
Jan 14, 2006
Secretary of State

Entity Name: ALL WEST PRODUCTIONS, LTD. INC.

Current Principal Place of Business:

10 KODIAK CRES
TORONTO, ONTARIO, CA M3J- 65

New Principal Place of Business:

929 CROZIER CT
MISSISSAUGA, ONT, CA L5H 2T2

Current Mailing Address:

10 KODIAK CRES
TORONTO, ONTARIO, CA M3J- 65

New Mailing Address:

929 CROZIER CT
MISSISSAUGA, ONT, CA L5H2T2

FEI Number: 98-0139724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC.
4710 N.W. BOCA RATON BLVD.
SUITE 101
BOCA RATON, FL 33431 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: PD () Delete
Name: PLATZ, MICHAEL
Address: 10 KODIAK CRES
City-St-Zip: TORONTO, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLATZ, MICHAEL
Address: 929 CROZIER CT
City-St-Zip: MISSISSAUGA, ONT, CA L5H2T2

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: MICHAEL PLATZ

PRES

01/14/2006

Electronic Signature of Signing Officer or Director

Date