

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49311

Entity Name: ALTON PRODUCTIONS INC.

FILED  
Jan 20, 2006  
Secretary of State

## Current Principal Place of Business:

% RICHARD ASHBY  
1801 BAY ROAD  
MIAMI, FL 33139

## Current Mailing Address:

% RICHARD ASHBY  
1801 BAY ROAD  
MIAMI, FL 33139 US

## New Principal Place of Business:

% SARI T. ADDICOTT  
C/O 900 NORTH FEDERAL HWY SUITE 201  
HALLANDALE, FL 33009

## New Mailing Address:

C/O SARI T. ADDICOTT  
C/O 900 NORTH FEDERAL HWY SUITE 201  
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0086463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADDICOTT, SARI T  
450 NORTH PARK ROAD #805  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

ADDICOTT, SARI T  
900 NORTH FEDERAL HWY SUITE 201  
HALLANDALE BEACH, FL 33009 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: SARI T. ADDICOTT

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: ADDICOTT, SARI T  
Address: 450 N. PARK RD #805  
City-St-Zip: HOLLYWOOD, FL 33021

Title: P ( ) Delete  
Name: GIBB, BARRY,  
Address: 5820 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: ADDICOTT, SARI T  
Address: 900 NORTH FEDERAL HWY SUITE 201  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: SARI T. ADDICOTT

S

01/20/2006

Electronic Signature of Signing Officer or Director

Date