

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112070

FILED
Apr 28, 2006
Secretary of State

Entity Name: ON THE FLY PRODUCTIONS LLC

Current Principal Place of Business:

9915 SANDALFOOT BLVD.
APT.#408
BOCA RATON, FL 33428

New Principal Place of Business:

22407 MARTELLA AVE.
BOCA RATON, FL 33433

Current Mailing Address:

9915 SANDALFOOT BLVD.
APT.#408
BOCA RATON, FL 33428

New Mailing Address:

22407 MARTELLA AVE.
BOCA RATON, FL 33433

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGELAKIS, MICHAEL J
9915 SANDALFOOT BLVD.
APT.#408
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SIGELAKIS, MICHAEL J
22407 MARTELLA AVE.
BOCA RATON, FL 33433 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIGELAKIS, MICHAEL J
Address: 9915 SANDALFOOT BLVD.
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIGELAKIS, MICHAEL J
Address: 22407 MARTELLA AVE.
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Change (X) Addition
Name: SIGELAKIS, CONSTANTINE
Address: 769 TIVOLI CIRCLE APT. #103
City-St-Zip: DEERFIELD BEACH, FL 33441

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL J SIGELAKIS

MGR

04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date