

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15761

Entity Name: FLA PRODUCTIONS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

197 VILLA DI ESTE TERRACE
LAKE MARY, FL 32746

New Principal Place of Business:

1450 KASTNER PLACE
SUITE 124
SANFORD, FL 32771

Current Mailing Address:

P. O. BOX 950415
LAKE MARY, FL 327950415

New Mailing Address:

P. O. BOX 470637
LAKE MONROE, FL 32747 US

FEI Number: 59-2973650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, LINDA
197 VILLA DI ESTE TERRACE
LAKE MARY, FL 32746 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: SANTORO, FRANK
Address: 3276 LAKEVIEW OAKS DR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTORO, FRANK
Address: 1450 KASTNER PLACE
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK SANTORO

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date