2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99049

Entity Name: LARUE PRODUCTIONS, INC.

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

472 DAISY WAY

WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

472 DAISY WAY

WINTER HAVEN, FL 33884

FEI Number: 59-3022179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZELLNER, TERRY
472 DAISEY WAY
ZELLNER, TERRY
472 DAISY WAY

WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33884 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: 04/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ZELLNER, TERRY,
 Name:
 ZELLNER, TERRY,

 Address:
 472 DAISEY WAY
 Address:
 472 DAISEY WAY

City-St-Zip: WINTER HAVEN, FL City-St-Zip: WINTER HAVEN, FL 33884

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: TERRY ZELLNER D 04/11/2006