2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # M14003

SIGNATURE:



FILED May 03, 2006 8:00 am Secretary of State 05-03-2006 90214 009 ***150.00

GRACE PRODUCTIONS, INC.						05-05-2000 7	0214 005	130.0	
Principal Place of Business 454 NW 22 AVENUE SUITE 209 MIAMI, FL 33125		Mailing Address 454 NW 22 AVENUE SUITE 209 MIAMI, FL 33125							
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04282006	Chg-P	CR2E034	ŧ (11/05)	
City & State		City & State		4. FEI Numb 59-262			J	plied For Applicable	
Zip	Country	Zip	Zip Country		5. Certificate	of Status Desired		8.75 Addi ee Required	
	6. Name and Address of Current	legistered Agent Name		Mana	7. Name and	Address of New I	Registered Ag	ent	
GRACIA, ANGEL				Name					
454 NW 22 SUITE 209	ND AVE	Street Addres			(P.O. Box Number is Not Acceptable)				
MIAMI, FL 33125									
				City			FL	Zip Code	•
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.									
10. OFFICERS AND DIRECTORS 11			11.		ADDITIONS	I /CHANGES TO OF	FICERS AND [IRECTORS	S IN 11
TITLE	PD Delete III			1				Change	Addition
NAME STREET ADDRESS	GRACIA, ANGEL 1454 NW 22ND AVE, SUITE 209 STF			T ADDRESS					
CITY-ST-ZIP				ST-ZIP					
TITLE NAME	VD Delete 117						•	Change	Addition
STREET ADDRESS				ET ADDRESS					
CITY-ST-ZIP				ST-ZIP					
TITLE NAME	SD GRACIA, GRACIA	☐ Delete	TITLE NAME	l l				☐ Change	Addition
STREET ADDRESS	454 NW 22ND AVE, SUITE 209		STREE	ET ADDRESS					
CITY-ST-ZIP	MIAMI, FL	—		ST-ZIP					Addition
TITLE NAME	TD ANABEL, GRACIA	☐ Detete	TITLE NAME	ı ı				Change	☐ Addition
STREET ADDRESS	454 NW 22ND AVE SUITE 209			ET ADDRESS					
TITLE	MIAMI, FL	☐ Delete	CITY-	-ST-ZiP			-	☐ Change	☐ Addition
NAME		C) Delete	NAME	1				onange	
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP					
TITLE		☐ Delete	TITLE					☐ Change	☐ Addition
NAME			NAME						
STREET ADDRESS CITY-ST-ZIP			-	ET ADDRESS -ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									