2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75314

Entity Name: PIGEON PRODUCTIONS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1267 CORAL WAY MIAMI, FL 33145 US	

Current Mailing Address:	**New Mailing Address:**
1267 CORAL WAY MIAMI, FL 33145 US	

FEI Number: 65-0055021   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PALOMO, MERCEDES 1267 CORAL WAY MIAMI, FL 33145 US	PALOMO, MERCEDES P 1267 CORAL WAY MIAMI, FL 33145 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: MERCEDES PALOMO   04/10/2006

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    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: PALOMO, LUIS, Address: 242 S.W. 21ST RD. City-St-Zip: MIAMI, FL 33133	Title: D (X) Change ( ) Addition Name: PALOMO, LUIS D Address: 2149 S.W 13TH AVE. City-St-Zip: MIAMI, FL 33145
Title: P ( ) Delete Name: PALOMO, MERCEDES Address: 1300 GRANADA BLVD City-St-Zip: CORAL GABLES, FL 33134	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: MERCEDES PALOMO   P   04/10/2006

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    Electronic Signature of Signing Officer or Director   Date