

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000930

FILED
Apr 17, 2006
Secretary of State

Entity Name: DUE SEASON PRODUCTIONS, INC.

Current Principal Place of Business:

1611 NW 27TH AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1611 NW 27TH AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 01-0612223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, OLIVER
1611 NW 27TH AVE
FT LAUDERDALE, FL 33311 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLACK, OLIVER
Address: 1611 NW 27TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: T () Delete
Name: BLACK, FREDERICK
Address: 1611 NW 27TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: AD () Delete
Name: STEWART, PATRICIA
Address: 1713 MAJORIE A DAVIS STREET
City-St-Zip: FT LAUDERDALE, FL 33311

Title: S () Delete
Name: ERLICK, JANET
Address: 640 NORTH ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: YANNI, JAZZ
Address: 1611 NW 27TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLIVER BLACK

D

04/17/2006

Electronic Signature of Signing Officer or Director

Date