

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002999

FILED
Apr 24, 2006
Secretary of State

Entity Name: WAMIC PRODUCTIONS, INC.

Current Principal Place of Business:

5510 PHILLIPS HIGHWAY
SUITE 2
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1177 EUTAW PL
JACKSONVILLE, FL 32207

New Mailing Address:

4071 COVE ST JOHNS RD
JACKSONVILLE, FL 32277

FEI Number: 90-0161156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERZBERG, CARYN M
1177 EUTAW PL
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HERZBERG, CARYN M
4071 COVE ST JOHNS RD
JACKSONVILLE, FL 32277 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: CARYN M HERZBERG

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HERZBERG, CARYN M
Address: 1177 EUTAW PL
City-St-Zip: JACKSONVILLE, FL 32207

Title: SVPT () Delete
Name: FOXWORTH, RICK
Address: 12595 FISH HAWK LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST () Delete
Name: FOXWORTH, CHRISTINA
Address: 12595 FISH HAWK LANE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HERZBERG, CARYN M
Address: 4071 COVE ST JOHNS RD
City-St-Zip: JACKSONVILLE, FL 32277

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

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

SIGNATURE: CARYN M HERZBERG

PT

04/24/2006

Electronic Signature of Signing Officer or Director

Date