

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008023

FILED
May 04, 2006
Secretary of State

Entity Name: GROOVE ON PRODUCTIONS, INC.

Current Principal Place of Business:

141 N E 3 AVE
900
MIAMI, FL 33132

New Principal Place of Business:

601 N.E. 36 STREET
2904
MIAMI, FL 33137

Current Mailing Address:

141 N.E. 3RD AVE.
900
MIAMI, FL 33132

New Mailing Address:

601 N.E. 36 STREET
2904
MIAMI, FL 33137

FEI Number: 65-0977741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVI, RAY
224 CATALONIA
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOREL, GEORGE
Address: 141 N.E 3RD AVE. #900
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOREL, GEORGE
Address: 601 N.E. 36 STREET APT. 2904
City-St-Zip: MIAMI, FL 33137

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: GEORGE MOREL

PRS

05/04/2006

Electronic Signature of Signing Officer or Director

Date