

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000042805

FILED
Nov 21, 2006
Secretary of State

Entity Name: DIRTY MARTINI PRODUCTIONS INC.

Current Principal Place of Business:

8990 VALENCIA COLLEGE LANE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

PO BOX 547778
ORLANDO, FL 32854

New Mailing Address:

PO BOX 1351
WINTER PARK, FL 32790

FEI Number: 59-3650881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGEN, DAN
8990 VALENCIA COLLEGE LANE
ORLANDO, FL 32825 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: WARREN, NINA
Address: P.O. BOX 547778
City-St-Zip: ORLANDO, FL 32854

Title: D () Delete
Name: SPRINGEN, DAN
Address: 8990 VALENCIA COLLEGE LANE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARREN, RICHARD
Address: P.O. BOX 1351
City-St-Zip: WINTER PARK, FL 32790

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: RICHARD WARREN

D

11/21/2006

Electronic Signature of Signing Officer or Director

Date