

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000059753

FILED
Oct 30, 2006
Secretary of State

Entity Name: TOP HAT PRODUCTIONS, INC.

Current Principal Place of Business:

7830 NW 44TH ST
LINCOLN PARK PLAZA
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

7830 NW 44TH ST
LINCOLN PARK PLAZA
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-1031902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACUZZA, LAWRENCE
7830 NW 44TH ST
LINCOLN PARK PLAZA
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FISHER, JULIUS
7830 NW 44TH ST
LINCOLN PARK PLAZA
SUNRISE, FL 33351 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: JULIUS FISHER

10/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRACUZZA, LAWRENCE
Address: 7830 NW 44TH ST
City-St-Zip: SUNRISE, FL 33351 US

Title: D () Delete
Name: FISHER, JULIUS J
Address: 7830 NW 44TH ST
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/V/P (X) Change () Addition
Name: MEARS, SANDRA
Address: 7830 NW 44TH ST
City-St-Zip: SUNRISE, FL 33351 US

Title: D/P (X) Change () Addition
Name: FISHER, JULIUS J
Address: 7830 NW 44TH ST
City-St-Zip: SUNRISE, FL 33351 US

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: JULIUS FISHER

P

10/30/2006

Electronic Signature of Signing Officer or Director

Date