2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073577

Entity Name: OVER-TIME PRODUCTIONS INCORPORATED

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 SE 3RD AVENUE 401 EAST LAS OLAS BLVD

3RD FLOOR 14TH FLOOR FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33301

FI. LAUDERDALE, PL 33310 FI. LAUDERDALE, PL 3330

Current Mailing Address: New Mailing Address:

700 SE 3RD AVENUE 401 EAST LAS OLAS BLVD 3RD FLOOR 14TH FLOOR

FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33301

FEI Number: 65-1061072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEIN, MICHAEL ESQ.
700 SE 3RD AVENUE
3RD FLOOR
SHEIN, MICHAEL ESQ.
401 EAST LAS OLAS BLVD
14TH FLOOR

FT. LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33301 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: 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SHEIN, MICHAEL ESQ. Name: SHEIN, MICHAEL ESQ.

Address: 700 SE 3RD AVENUE, 3RD FLOOR Address: 401 EAST LAS OLAS BLVD, 14TH FLOOR

City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip: FT. LAUDERDALE, FL 33301

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: JESSICA SHEIN ADMI 04/30/2006