

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085124

FILED
Apr 26, 2006
Secretary of State

Entity Name: ENTERTAINMENT PRODUCTION GROUP, INC.

Current Principal Place of Business:

3590 PENNYROYAL LANE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

14260 RESERVE COURT
PORT CHARLOTTE, FL 33953

Current Mailing Address:

3590 PENNYROYAL LANE
PORT CHARLOTTE, FL 33953

New Mailing Address:

1448 MAGAZINE
NEW ORLEANS, LA 70130

FEI Number: 65-1106376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVE, TODD
3590 PENNYROYAL LANE
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

GROVE, TODD
14260 RESERVE COURT
PORT CHARLOTTE, FL 33953 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROVE, TODD
Address: 3590 PENNYROYAL LANE
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TODD GROVE

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date