

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000633

FILED
Apr 30, 2006
Secretary of State

Entity Name: ON THE FRINGE PRODUCTIONS, INC.

Current Principal Place of Business:

3471 N. FEDERAL HIGHWAY, #601
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

3200 N OCEAN BLVD
2503
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3471 N. FEDERAL HIGHWAY, #300
NORTH FORT LAUDERDALE, FL 33306

New Mailing Address:

3200 N OCEAN BLVD
2503
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-1093080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGANCE, JOSEPH
3471 N. FEDERAL HIGHWAY, #300
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

FARAH, JAMES
3200 N OCEAN BLVD
2503
FORT LAUDERDALE, FL 33308 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: JAMES FARAH

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, FARAH
Address: 3200 N. OCEAN BLVD. APT. 2503
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, FARAH
Address: 3200 N. OCEAN BLVD. APT. 2503
City-St-Zip: FORT LAUDERDALE, FL 33308 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: JAMES FARAH

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date