

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014851

FILED
Feb 28, 2006
Secretary of State

Entity Name: NICHOLAS TAYLOR PRODUCTIONS, INC.

Current Principal Place of Business:

1400 N.W. 13TH ST., APT. 32
BOCA RATON, FL 33486

New Principal Place of Business:

2003 SW 15 ST
135
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1400 N.W. 13TH ST., APT. 32
BOCA RATON, FL 33486

New Mailing Address:

2003 SW 13 ST
135
DEERFIELD BEACH, FL 33442

FEI Number: 65-1125360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, BRANDINE E ESQ.
4600 W. COMMERCIAL BLVD., STE. 6
FT. LAUDERDALE, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAVA, NICHOLAS
Address: 2003 SW 15 ST #135
City-St-Zip: DEERFIELD BEACH, FL 33442

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: NICHOLAS RAVA

PRES

02/28/2006

Electronic Signature of Signing Officer or Director

Date