2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018812

Entity Name: K7 PRODUCTIONS, INC.

FILED Aug 03, 2005 Secretary of State

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

555 NE 15TH STREET 15846 SW 11 STREET

SUITE 7703 PEMBROKE PINES, FL 33027 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

555 NE 15TH STREET 15846 SW 11 STREET

SUITE 7703 PEMBROKE PINES, FL 33027 MIAMI, FL 33132

FEI Number: 65-1077592 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:

DONADEL, ALCINO
555 NE 15TH STREET
15846 SW 11 STREET
PEMBROYE PINES EL 22027 LIG

MIAMI, FL 33132 US PEMBROKE PINES, FL 33027 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: ALCINO DONADEL 08/03/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

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

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DONADEL, ALCINO
 Name:
 DONADEL, ALCINO

 Address:
 555 NE 15TH STREET SUITE 7703
 Address:
 15846 SW 11 STREET

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:
 PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALCINO DONADEL D 08/03/2005