

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062049

Entity Name: LAZY-I PRODUCTIONS, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

1290 HWY A1A SUITE 200
SATELLITE BEACH, FL 32937

New Principal Place of Business:

111 KING STREET
COCOA, FL 32922

Current Mailing Address:

1290 HWY A1A SUITE 200
SATELLITE BEACH, FL 32937

New Mailing Address:

111 KING STREET
COCOA, FL 32922

FEI Number: 59-3734437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, JOHN P
215 AUGUSTA WAY
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

KRAUSE, MICHELLE L OWN/CEO
215 AUGUSTA WAY
MELBOURNE, FL 32940 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: MICHELLE L KRAUSE

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAUSE, JOHN P
Address: 215 AUGUSTA WAY
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: KRAUSE, BETTE E
Address: 205 BALLYSHANNON ST #501
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D (X) Delete
Name: KRAUSE, MICHELLE L
Address: 215 AUGUSTA WAY
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: KRAUSE, MICHELLE L OWN/CEO
Address: 215 AUGUSTA WAY
City-St-Zip: MELBOURNE, FL 32940

Title: O (X) Change () Addition
Name: KRAUSE, JOHN P COO
Address: 215 AUGUSTA WAY
City-St-Zip: MELBOURNE, FL 32940

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: MICHELLE L KRAUSE

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01/20/2006

Electronic Signature of Signing Officer or Director

Date