

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065071

FILED
Feb 06, 2006
Secretary of State

Entity Name: KING MEI PRODUCTIONS, INC.

Current Principal Place of Business:

1060 HOLLAND DRIVE
SUITE 3-B
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1060 HOLLAND DRIVE
SUITE 3-B
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1120802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ANDREW J
7811 NW 125TH LANE
PARKLAND, FL 33076 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: P () Delete
Name: KING, ANDREW J
Address: 7811 NW 125TH LANE
City-St-Zip: PARKLAND, FL 33076

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: ANDREW KING

MR

02/06/2006

Electronic Signature of Signing Officer or Director

Date