2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080860

Entity Name: SOUL4SAIL PRODUCTION INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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813 SEMORAN PARK DR 7528 ARLINGTON EXPY APT. 1320

WINTER PARK, FL 32792 JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

813 SEMORAN PARK DR 7528 ARLINGTON EXPY APT. 1320 WINTER PARK, FL 32792 JACKSONVILLE, FL 32211

FEI Number: 90-0073283 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:

NUCCI, JANI M COLFER, BRENDAN T 813 SEMORAN PARK DR 7528 ARLINGTON EXPY

WINTER PARK, FL 32792 US 1320
JACKSONVILLE, FL, FL 32211 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: BRENDAN COLFER 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

813 SEMORAN PARK DR

WINTER PARK, FL 32792

OFFICERS AND DIRECTORS:

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: COLFER, BRENDAN T Name: COLFER, BRENDAN T Address: 813 SEMORAN PARK DR Address: 7528 ARLINGTON EXPY APT. 1320

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: JACKSONVILLE, FL 32211

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 BAKER, GREG
 Name:
 BAKER, GREG R

 Address:
 398 HICKORY TRACE DR
 Address:
 5510 COUNTRY DR. #13

 City-St-Zip:
 NASHVILLE, TN 37211
 City-St-Zip:
 NASHVILLE, TN 37211

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

 Name:
 GUARINO, LINDA A
 Name:
 GUARINO, LINDA

 Address:
 2404 BITTERNUT WAY
 Address:
 2404 BITTERNUT WAY

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:
 JACKSONVILLE, FL 32246

Title: D (X) Delete Title: () Change () Addition Name: NUCCI, JANI M Name:

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: BRENDAN COLFER P 04/30/2006