

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087134

Entity Name: POLUX PRODUCTIONS, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

2040 SHERMAN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2040 SHERMAN STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1135790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLANOS, MAURICIO
2040 SHERMAN STREET
HOLLYWOOD, FL 33020 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: D () Delete
Name: BOLANOS, MAURICIO
Address: 16833 SW 50TH STREET
City-St-Zip: MIRAMAR, FL 330274916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLANOS, MAURICIO
Address: 750 RANCH ROAD
City-St-Zip: WESTON, FL 33326-170

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: MAURICIO BOLANOS

D

01/18/2006

Electronic Signature of Signing Officer or Director

Date