

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000002500

Entity Name: ACM PRODUCTIONS, INC.

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

1938 NE 149TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

1604 NE 205TH TERRACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1938 NE 149TH STREET
NORTH MIAMI, FL 33181

New Mailing Address:

1604 NE 205TH TERRACE
NORTH MIAMI BEACH, FL 33179

FEI Number: 04-3593075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, ANTONIO C
2041 NE 211 STREET
MIAMI, FL 33179 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINS, ANTONIO C
Address: 2041 NE 211 STREET
City-St-Zip: MIAMI, FL 33179

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: ANTONIO MARTINS

DP

10/20/2006

Electronic Signature of Signing Officer or Director

Date