

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007372

FILED
Jul 08, 2006
Secretary of State

Entity Name: LYRIC ENTERTAINMENT AND PRODUCTIONS, INC.

Current Principal Place of Business:

24622 SR 54
LUTZ, FL 33559

New Principal Place of Business:

24620 SR 54
LUTZ, FL 33559

Current Mailing Address:

PO BOX 7585
WESLEY CHAPEL, FL 33544

New Mailing Address:

PO BOX 2449
ST LEO, FL 33574

FEI Number: 41-2063210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORIANO, RICARDO G
512 WEST BAY DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

SORIANO, RICARDO G
24620 SR54
LUTZ, FL 33559 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: _____

Electronic Signature of Registered Agent

07/08/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SORIANO, RICARDO G
Address: 24522 SR 54
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SORIANO, RICARDO G
Address: 24520 SR 54
City-St-Zip: LUTZ, FL 33559

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: RICARDO SORIANO

D

07/08/2006

Electronic Signature of Signing Officer or Director

Date