

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021028

FILED
Jan 30, 2006
Secretary of State

Entity Name: VIDEO PRODUCTION SERVICES, INC.

Current Principal Place of Business:

3303 E CRYSTAL LAKE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

PO BOX 560001
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 01-0651271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, DAVID JR
3303 EAST CRYSTAL LAKE AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

LYONS, DAVID JR
3303 EAST CRYSTAL LAKE AVE
ORLANDO, FL 32806 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: DAVID A LYONS JR

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYONS, DAVID A JR.
Address: PO BOX 560001
City-St-Zip: ORLANDO, FL 32856

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: DAVID A LYONS JR

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date