

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023425

FILED
Mar 24, 2006
Secretary of State

Entity Name: DOWNTOWN PRODUCTIONS,INC.

Current Principal Place of Business:

3949 COMMERCE PKWY
MIRAMAR, FL 33025

New Principal Place of Business:

16238 SW 15TH ST
PEMBROKE PINES, FL 33027

Current Mailing Address:

3949 COMMERCE PKWY
MIRAMAR, FL 33025

New Mailing Address:

16238 SW 15TH ST
PEMBROKE PINES, FL 33027

FEI Number: 43-1953115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERBA, ARIEL
3949 COMMERCE PKWY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

WERBA, ARIEL
16238 SW 15TH ST
PEMBROKE PINES, FL 33027 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: ARIEL WERBA

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WERBA, ARIEL
Address: 3949 COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WERBA, ARIEL
Address: 16238 SW 15TH ST
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: ARIEL WERBA

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date