2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046189

Entity Name: ANDELO AND PASSOS PRODCUTIONS, INC.

FILED Jul 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 S MIAMI AVE #1708 1250 S MIAMI AVE #905 MIAMI, FL 33135 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1250 S MIAMI AVE #1708 1250 S MIAMI AVE #905 MIAMI, FL 33135 1250 S MIAMI, FL 33130

FEI Number: 01-0674307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDELO, TERESA
1250 S MIAMI AVE
MIAMI, FL 33135 US

ANDELO, TERESA
1250 S MIAMI AVE
MIAMI, FL 33130 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: T ANDELO 07/13/2006

Electronic Signature of Registered Agent 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ANDELO, TERESA Name: ANDELO, TERESA Address: 1250 S MIAMI AVE 1250 S MIAMI AVE

 Address:
 1250 S MIAMI AVE
 Address:
 1250 S MIAMI AVE

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33130

Title: V () Delete Title: V (X) Change () Addition

 Name:
 PASSOS, WASHINGTON
 Name:
 PASSOS, WASHINGTON

 Address:
 1250 S MIAMI AVE
 Address:
 1250 S MIAMI AVE

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33130

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: TANDELO P 07/13/2006