2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046249

FILED May 01, 2006 Secretary of State

Entity Name: MEESH PRODUCTIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 622 ELM TREE LANE BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 622 ELM TREE LANE BOCA RATON, FL 33486 FEI Number: 47-0861474 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: LIVIGNE, JACQUELYN L 622 ELM TREE LANE BOCA RATON, FL 33486 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 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: () Delete Title: CEOD (X) Change () Addition

LIVIGNE, JACQUELYN L Name: Name: LIVIGNE, JACQUELYN L 622 ELM TREE LANE 622 ELM TREE LANE Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: BOCA RATON, FL 33486

Title: VPD () Delete Title: PD (X) Change () Addition

LIVIGNE, MICHELLE K Name: LIVIGNE, MICHELLE K Name: 622 ELM TREE LANE 622 ELM TREE LANE Address: Address: BOCA RATON, FL 33486 BOCA RATON, FL 33486 City-St-Zip: 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: JACQUELYN L LIVIGNE CEOD 05/01/2006