2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059935

FILED
Jan 20, 2006
Secretary of State

Entity Name: WORLD OF PRODUCTION HOLDING INC.

Current Principal Place of Business:

4055 NW 183ST.
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4055 NW 183ST.
MIAMI, FL 33055

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WRIGHT, LAWRENCE D III
4055 NW 183ST
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: WRIGHT, LAWRENCE D III
Address: 4055 NW 183ST
City-St-Zip: MIAMI, FL 33055

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: WRIGHT, RICHELLE A
Address: 4055 NW 183ST
City-St-Zip: MIAMI, FL 33055

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: LAWRENCE WRIGHT III CEO 01/20/2006

Electronic Signature of Signing Officer or Director Date