2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105824

Entity Name: CRAZY DREAM PRODUCTIONS, INC.

FILED Sep 06, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2104 N.W. 38TH STREET, #1 4933 WINDWARD WAY

MIAMI, FL 33142 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2104 N.W. 38TH STREET, #1 4933 WINDWARD WAY

FORT LAUDERDALE, FL 33312 MIAMI, FL 33142

FEI Number: 74-3063376 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:

JIMENEZ, ERIC JIMENEZ, ERIC

2104 N.W. 38TH STREET, #1 4933 WINDWARD WAY

MIAMI, FL 33142 FORT LAUDERDALE, FL 33312 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: ERIC JIMENEZ 09/06/2005

> 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: (X) Change () Addition

JIMENEZ, ERIC JIMENEZ, ERIC Name: Name: 2104 N.W. 38TH STREET, #1 Address: 4933 WINDWARD WAY Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: Title: () Change () Addition () Delete Name:

ACEVEDO, WILDA Name: 1526 WESTCHESTER AVENUE Address: Address: WELLINGTON, FL 33414 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 Section 119.07(3)(i), 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: ERIC JIMENEZ **PRES** 09/06/2005