

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121171

FILED
Apr 23, 2006
Secretary of State

Entity Name: BLUE PALM PRODUCTIONS, INC.

Current Principal Place of Business:

3841 NE 2ND AVE., STE 205
MIAMI, FL 33137

New Principal Place of Business:

16140 S.W. 74TH PLACE
MIAMI, FL 33157

Current Mailing Address:

3841 NE 2ND AVE., STE 205
MIAMI, FL 33137

New Mailing Address:

P.O. BOX 560987
MIAMI, FL 33256-098

FEI Number: 65-1160537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: WILLIAMS, GEORGE T
Address: 16140 SW 74TH PLACE
City-St-Zip: MIAMI, FL 33157

Title: VSD () Delete
Name: WILLIAMS, AMY A
Address: 16140 SW 74TH PLACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: AMY A. WILLIAMS

VSD

04/23/2006

Electronic Signature of Signing Officer or Director

_____ Date