

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018215

FILED
Jan 30, 2006
Secretary of State

Entity Name: UTOPIA VIDEO PRODUCTIONS INC.

Current Principal Place of Business:

15426 SW 85 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

7900 SW 89 TERRACE
MIAMI, FL 33156

Current Mailing Address:

15426 SW 85 TERRACE
MIAMI, FL 33193

New Mailing Address:

7900 SW 89 TERRACE
MIAMI, FL 33156

FEI Number: 54-2150561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, LUIS E
15426 SW 85 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

TORRES, LUIS E
7900 SW 89 TERRACE
MIAMI, FL 33156 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, LUIS E
Address: 15426 SW 85 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, LUIS E
Address: 7900 SW 89 TERRACE
City-St-Zip: MIAMI, FL 33156

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: LUIS ENRIQUE TORRES

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date