

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036255

FILED
Mar 02, 2006
Secretary of State

Entity Name: FADE 2 BLACK PRODUCTIONS, INC.

Current Principal Place of Business:

9045 LA FONTANA BLVD STE
SUITE C14
BOCA RATON, FL 33434

Current Mailing Address:

PO BOX 880516
BOCA RATON, FL 33488

New Principal Place of Business:

9045 LA FONTANA BLVD
SUITE 232
BOCA RATON, FL 33434

New Mailing Address:

9045 LA FONTANA BLVD
SUITE 232
BOCA RATON, FL 33434

FEI Number: 02-0685877

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: SANZ, DANIEL J
Address: 9045 LA FONTANA BLVD STE C14
City-St-Zip: BOCA RATON, FL 33434

Title: VD () Delete
Name: POWELL, ZACHERY D
Address: 9045 LA FONTANA BLVD STE C14
City-St-Zip: BOCA RATON, FL 33434

Title: SD () Delete
Name: DEPASQUALE, ANTHONY
Address: 9045 LA FONTANA BLVD. STE C14
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SANZ, DANIEL J
Address: 9045 LA FONTANA BLVD STE 232
City-St-Zip: BOCA RATON, FL 33434

Title: VD (X) Change () Addition
Name: POWELL, ZACHERY D
Address: 9045 LA FONTANA BLVD STE 232
City-St-Zip: BOCA RATON, FL 33434

Title: SD (X) Change () Addition
Name: DEPASQUALE, ANTHONY
Address: 9045 LA FONTANA BLVD. STE 232
City-St-Zip: BOCA RATON, FL 33434

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: DANIEL SANZ

PTD

03/02/2006

Electronic Signature of Signing Officer or Director

Date