

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060781

FILED
Sep 05, 2006
Secretary of State

Entity Name: 6TH BOROUGH PRODUCTIONS, INC.

Current Principal Place of Business:

9911 NW 6 PLACE
PLANTATION, FL 33324

New Principal Place of Business:

6051 SW 1 STREET
PLANTATION, FL 33317

Current Mailing Address:

9911 NW 6 PLACE
PLANTATION, FL 33324

New Mailing Address:

6051 SW 1 STREET
PLANTATION, FL 33317

FEI Number: 20-0028311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ALLAN G
9911 NW 6 PLACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

THOMPSON, ALLAN G
6051 SW 1 STREET
PLANTATION, FL 33317 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: _____

Electronic Signature of Registered Agent

09/05/2006

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:

Title: MR () Delete
Name: THOMPSON, ALLAN G
Address: 9911 NW 6 PLACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: THOMPSON, ALLAN G
Address: 6051 SW 1 STREET
City-St-Zip: PLANTATION, FL 33317

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: ALLAN THOMPSON

Electronic Signature of Signing Officer or Director

MR.

09/05/2006

Date