2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 05, 2005 08:00 AM -Secretary of State DOCUMENT # P03000082678 THRÉE KINGS PRODUCTIONS COMPANY, INC. Principal Place of Business Mailing Address 1629 RED CEDAR DRIVE POST OFFICE BOX 1970 SUITE 4 FORT MYERS, FL 33907 FORT MYERS, FL 33902 US 06302005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0121589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ENCARNAION, ROBERT DO NOT WRITE 1629 RED CEDAR DRIVE, SUITE #4 FORT MYERS, FL 33907 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE, Registered Agent's anature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s, 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE ENCARNACION, ROBERT NAME 1629 RED CEDAR DRIVE, SUITE #4 STREET ADDRESS U00000370865 07/05/05-80033-019 150.00 CITY-ST-7/P FORT MYERS, FL 33907 THILE ENCARNACION, ROBERTO MAME STREET ADDRESS 1629 RED CEDAR DRIVE, SUITE 4 CITY-ST-ZIP FORT MYERS,, FL 33907 THE ENCARNACION, ROBERTO NAME 1629 RED CEDAR DRIVE, SUITE 4 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33907 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the report or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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