

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000082678

**FILED**  
**Aug 24, 2006**  
**Secretary of State**

**Entity Name:** THREE KINGS PRODUCTIONS COMPANY, INC.

**Current Principal Place of Business:**

1629 RED CEDAR DRIVE  
SUITE 4  
FORT MYERS, FL 33907 US

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 1970  
FORT MYERS, FL 33902 US

**New Mailing Address:**

**FEI Number:** 20-0121589

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ENCARNAION, ROBERT  
1629 RED CEDAR DRIVE, SUITE #4  
FORT MYERS, FL 33907 US

**Name and Address of New Registered Agent:**

ENCARNACION, ROBERTO PRES  
1629 RED CEDAR DRIVE, SUITE #4  
FORT MYERS, FL 33907 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:** ROBERTO ENCARNACION

08/24/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES ( ) Delete  
**Name:** ENCARNACION, ROBERT  
**Address:** 1629 RED CEDAR DRIVE, SUITE #4  
**City-St-Zip:** FORT MYERS, FL 33907 US

**Title:** S ( ) Delete  
**Name:** ENCARNACION, ROBERTO  
**Address:** 1629 RED CEDAR DRIVE, SUITE 4  
**City-St-Zip:** FORT MYERS,, FL 33907 US

**Title:** TREA ( ) Delete  
**Name:** ENCARNACION, ROBERTO  
**Address:** 1629 RED CEDAR DRIVE, SUITE 4  
**City-St-Zip:** FORT MYERS, FL 33907

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PRES (X) Change ( ) Addition  
**Name:** ENCARNACION, ROBERTO  
**Address:** 1629 RED CEDAR DRIVE, SUITE #4  
**City-St-Zip:** FORT MYERS, FL 33907 US

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

**Title:** TREA (X) Change ( ) Addition  
**Name:** CLARO, BRIAN K VP/TREA  
**Address:** 1626 NW 19TH STREET  
**City-St-Zip:** CAPE CORAL, FL 33993 US

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:** ROBERTO ENCARNACION

PRES

08/24/2006

Electronic Signature of Signing Officer or Director

Date