

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151772

FILED
Apr 26, 2006
Secretary of State

Entity Name: BIG HEAD PAIL HORSE PRODUCTIONS, INC.

Current Principal Place of Business:

12901 NW 1ST STREET
BLDG 4, STE. 210
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

829NW 81ST AVE
PLANTATION, FL 33324 US

Current Mailing Address:

824 NW 81 AVE
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 01-0834714 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARD, TIM
12901 NW 1ST STREET
BLDG. 4, STE. 210
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

WARD, TIM
829 NW 81ST AVE
PLANTATION, FL 33324 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: TIMOTHY WARD

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, TIM
Address: 829 NW 81 AVE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TIMOTHY WARD

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date