

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

06 JUN 23 PM 1:48

SECRET
TALLAHASSEE, FLORIDA

DOCUMENT # P04000021739

1. Entity Name
RED ROOSTER PRODUCTIONS, INC.



Principal Place of Business
7320 SW 72 AVE
MIAMI, FL 33143

Mailing Address
7320 SW 72 AVE
MIAMI, FL 33143

2. Principal Place of Business
14540 SW 151 TERRA
Suite, Apt. #, etc.

3. Mailing Address
"SAME"
Suite, Apt. #, etc.



05052006 Chg-P CR2E034 (11/05)

City & State
MIAMI FL
Zip
33186
Country
U.S.A.

City & State
Zip
Country

4. FEI Number
41-2124616
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CRUZ, TATIANA
7320 SW 72 AVE
MIAMI, FL 33143

7. Name and Address of New Registered Agent

Name
DENIS LAMAS
Street Address (P.O. Box Number is Not Acceptable)
14540 SW 151 TERRA
City
MIAMI FL 33186

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

06/22/06

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CRUZ, TATIANA 7320 SW 72 AVE MIAMI, FL 33143	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS CRUZ, STEPHANIE C 7320 SW 72 AVE MIAMI, FL 33143	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P VP, S.T. DENIS LAMAS 14540 SW 151 TERRA. MIAMI, FL 33186.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	200077166972 07/10/06--01003--014 **158.75	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/22/06

Date

Daytime Phone #