

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047632

Entity Name: L.N.E. PRODUCTIONS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

510 SW 38TH AVENUE
PLANTATION, FL 33312

New Principal Place of Business:

16196 SW 16 STREET
PEMBROKE PINES, FL 33027

Current Mailing Address:

510 SW 38TH AVENUE
PLANTATION, FL 33312

New Mailing Address:

16196 SW 16 STREET
PEMBROKE PINES, FL 33027

FEI Number: 74-3117867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, LASCELLES B JR.
510 SW 38TH AVENUE
PLANTATION, FL 33312 US

Name and Address of New Registered Agent:

ELLIS, LASCELLES B JR.
16196 SW 16 STREET
PEMBROKE PINES, FL 33027 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, LASCELLES B JR.
Address: 16196 SW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP () Delete
Name: THOMAS ELLIS, NADINE N
Address: 16196 SW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NADINE THOMAS ELLIS

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date