2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049642

FILED
Apr 29, 2005
Secretary of State

Entity Name: CHAPTER 7 PRODUCTION, INC.

Current Principal Place of Business:

395 NE 154TH ST
NORTH MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

395 NE 154TH ST
NORTH MIAMI, FL 33162

New Mailing Address:

FEI Number: 83-0390538 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOLDSON, ASTON
2260 NW 183RD ST
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CLARKE, DWIGHT O
Address: 395 NE 154TH ST
City-St-Zip: NORTH MIAMI, FL 33162

Title: D ( ) Delete
Name: WILLIAMS, RASHEEN
Address: 21011 NE 13 PL
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition
Name: WILLIAMS, RASHEEN
Address: 70782 NW 18 ST
City-St-Zip: HOOLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DWIGHT CLARKE D 04/29/2005

Electronic Signature of Signing Officer or Director Date