

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056179

Entity Name: ANIMATION SHOPS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6535 NOVA DRIVE, #111
DAVIE, FL 33314

New Principal Place of Business:

19501 BISCAYNE BLVD
NO MIAMI BEACH, FL 33180

Current Mailing Address:

6535 NOVA DRIVE, #111
DAVIE, FL 33314

New Mailing Address:

19501 BISCAYNE BLVD
NO MIAMI BEACH, FL 33180

FEI Number: 20-0994981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECESPEDES, ALBERT
6535 NOVA DRIVE, #111
DAVIE, FL 33314 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DECESPEDES, ALBERT
Address: 10251 NORTH LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: MARCUS, EDWARD
Address: 20007 NE 22ND COURT
City-St-Zip: N MIAMI, FL 33180

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: ALBERT DECESPEDES

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05/01/2006

Electronic Signature of Signing Officer or Director

Date