

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100711

Entity Name: WAKE UP PRODUCTIONS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4649 PONCE DE LEON BLVD
SUITE 304
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

4649 PONCE DE LEON BLVD
SUITE 304
MIAMI, FL 33146

New Mailing Address:

FEI Number: 20-1363087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER, 201 S. BISCAYNE BLVD
MIAMI, FL 33131 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: DPST () Delete
Name: LEWIS, JONATHAN D
Address: 4649 PONCE DE LEON BLVD., SUITE 304
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: FEIT, BRIAN
Address: 4649 PONCE DE LEON BLVD., SUITE 304
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: MILLARES, MARIA
Address: 4649 PONCE DE LEON BLVD., SUITE 304
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA MILLARES

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date