

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111114

FILED
Apr 24, 2006
Secretary of State

Entity Name: ARTMAX ENTERTAINMENT PRODUCTION, INC

Current Principal Place of Business:

21300 SAN SIMEON WAY
R-2
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

21300 SAN SIMEON WAY
R-2
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 20-1419113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKINS, SERGEJS
21300 SAN SIMEON WAY
R-2
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

RUCKIN, MAX A
21300 SAN SIMEON WAY
R-2
MIAMI, FL 33179 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: MAX ALEXANDER RUCHKIN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: RUCKINS, SERGEJS
Address: 21300 SAN SIMEON WAY R-2
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: RUCKIN, MAX A
Address: 21300 SAN SIMEON WAY R-2
City-St-Zip: MIAMI, FL 33179 US

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: MAX A RUCHKIN

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date