

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122247

Entity Name: LAN'GEL PRODUCTIONS, INC.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

ANCHOR BAY CLUB
300 THREE ISLANDS BLVD #320
HALLANDALE, FL 33316

New Principal Place of Business:

5600 COLLINS AVE
8-D
MIAMI BEACH, FL 33140

Current Mailing Address:

ANCHOR BAY CLUB
300 THREE ISLANDS BLVD #320
HALLANDALE, FL 33316

New Mailing Address:

5600 COLLINS AVE
8-D
MIAMI BEACH, FL 33140

FEI Number: 11-3726082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANGELO, RONALD
ANCHOR BAY CLUB
300 THREE ISLANDS BLVD #320
HALLANDALE, FL 33316 US

Name and Address of New Registered Agent:

COLANGELO, RONALD
5600 COLLINS AVE
8-D
MIAMI BEACH, FL 33140 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: CHARLES B. GUSKY

07/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLANGELO, RONALD
Address: ANCHOR BAY CLUB 300 THREE ISLANDS BLVD 320
City-St-Zip: HALLANDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COLANGELO, RONALD
Address: 5600 COLLINS AVE APT 8-D
City-St-Zip: HALLANDALE, FL 333140

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: RONALD COLANGELO

P

07/22/2005

Electronic Signature of Signing Officer or Director

Date