2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128075

Entity Name: TON OF GOLD PRODUCTIONS, INC.

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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27446 CEDAR PARK COURT 20210 CANE RIVER WAY WESLEY CHAPEL, FL 33543 US TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

27446 CEDAR PARK COURT 20210 CANE RIVER WAY WESLEY CHAPEL, FL 33543 US TAMPA, FL 33647 US

FEI Number: 20-1606906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRITTON, MELISSA TREAS
27446 CEDAR PARK CT
WESLEY CHAPEL, FL 33543
US
BRITTON, MELISSA TREAS
20210 CANE RIVER WAY
TAMPA, FL 33647
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: MELISSA BRITTON 04/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: BRITTON, DAVID Name: BRITTON, DAVID

 Address:
 27446 CEDAR PARK COURT
 Address:
 20210 CANE RIVER WAY

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US
 City-St-Zip:
 TAMPA, FL 33647 US

Title: D () Delete Title: O (X) Change () Addition Name: GOLDENBERG, STEWART D Name: BRITTON, MELISSA

 Address:
 6201 US HWY 41N #2158
 Address:
 20210 CANE RIVER WAY

 City-St-Zip:
 PALMETTO, FL 34221 US
 City-St-Zip:
 TAMPA, FL 33647 US

Title: O (X) Delete Title: () Change () Addition

 Name:
 BRITTON, MÈLISSA
 Name:

 Address:
 27446 CEDAR PARK CT
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 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: MELISSA BRITTON TREA 04/13/2006