

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129811

FILED
Jan 11, 2006
Secretary of State

Entity Name: ATELIERS PRODUCTION INC.

Current Principal Place of Business:

900 NE 71 STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

900 NE 71 STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-1659031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BALLERINI, ALEXANDRE
900
MIAMI, FL 33138 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: ALEXANDRE BALLERINI

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUPREE, STEPHEN CRAIG
Address: 1717 N BAYSHORE DRIVE SUITE 215
City-St-Zip: MIAMI, FL 33132 US

Title: VP () Delete
Name: BALLERINI, ALEXANDRE
Address: 1717 N BAYSHORE DRIVE SUITE 215
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUPREE, STEPHEN CRAIG
Address: 900 NE 71 ST
City-St-Zip: MIAMI, FL 33138 US

Title: VP (X) Change () Addition
Name: BALLERINI, ALEXANDRE
Address: 900
City-St-Zip: MIAMI, FL 33138 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: ALEXANDRE BALLERINI

VP

01/11/2006

Electronic Signature of Signing Officer or Director

Date