

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155374

FILED
Apr 27, 2006
Secretary of State

Entity Name: MEDIA PRODUCTION DESIGN GROUP, INC

Current Principal Place of Business:

P.O. BOX 46065
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 46065
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-2075824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, PATRICK G
5746 BEECH STREET
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

HAMMEL, JEFFREY
1518 CLEMENT RD. #20
LUTZ, FL 33549 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: JEFFREY HAMMEL

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMMEL, JEFFREY
Address: P.O. BOX 46065
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: MCCAIN, CLYDE
Address: P.O. BOX 46065
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: TERRELL, THOMAS F
Address: P.O. BOX 46065
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: MORRIS, PATRICK G
Address: P.O. BOX 46065
City-St-Zip: TAMPA, FL 33647

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:

Title: D (X) Change () Addition
Name: MORRIS, BARBARA
Address: P.O. BOX 46065
City-St-Zip: TAMPA, FL 33647

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: BARBARA MORRIS

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date