

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167667

FILED  
Mar 27, 2006  
Secretary of State

Entity Name: LUNA PRODUCTIONS OF SOUTH FLORIDA INC.

## Current Principal Place of Business:

15075 MICHELANGELO BLVD  
APT. 305  
DELRAY BEACH, FL 33446 US

## New Principal Place of Business:

## Current Mailing Address:

15075 MICHELANGELO BLVD  
APT. 305  
DELRAY BEACH, FL 33446 US

## New Mailing Address:

FEI Number: 59-2184316      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HYMAN, CECILE  
15075 MICHELANGELO BLVD.  
APT. # 305  
DELRAY BEACH, FL 33446 US

## Name and Address of New Registered Agent:

LANAO, CECILE  
15075 MICHELANGELO BLVD.  
APT. # 305  
DELRAY BEACH, FL 33446 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: CECILE LANAO

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LANAO, LUIS A  
Address: 15075 MICHELANGELO BLVD. APT. 305  
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: V ( ) Delete  
Name: HYMAN, CECILE  
Address: 15075 MICHELANGELO BLVD. APT. 305  
City-St-Zip: DELRAY BEACH, FL 33446 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: LANAO, CECILE  
Address: 15075 MICHELANGELO BLVD. APT. 305  
City-St-Zip: DELRAY BEACH, FL 33446 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: LUIS A. LANAO

PRES

03/27/2006

Electronic Signature of Signing Officer or Director

Date