

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172162

Entity Name: PAZ PRODUCTIONS INC

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

309 BARCELONA RD
WEST PALM BEACH, FL 33401

Current Mailing Address:

309 BARCELONA RD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

FEI Number: 20-2067422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARBUS, MARIA
Address: 309 BARCELONA RD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARBUS, M
Address: 301 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Change (X) Addition
Name: PAZ, JAMES
Address: 973 FURNACE BROOK PKWY
City-St-Zip: QUINCY, MA 02169

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: M HARBUS

PD

08/23/2006

Electronic Signature of Signing Officer or Director

Date