2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007762

Entity Name: LIFE PRODUCTIONS, INC.

FILED Jan 31, 2006 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
15700 NW 2ND AVE SUITE 102 MIAMI, FL 33169			15700 N.W. 2ND AVE SUITE 102 MIAMI, FL 33169		
Current Mailing Address:			New Mailing Address:		
15700 NW 2ND AVE SUITE 102 MIAMI, FL 33169			15700 N.W. 2ND AVE SUITE 102 MIAMI, FL 33169		
FEI Number:	FEI Number Applied For ()	FEI Num	mber Not Applicable (X)		Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
MORNO, SANDRA 1066 NW 115TH STREET MIAMI, FL 33168 US			BASTIEN, WALKIN 15700 N.W. 2ND AVE SUITE 102 MIAMI, FL 33169 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: BASTIEN, WALKIN			01/31/2006		
Electronic Signature of Registered Agent					Date
Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	D () Delete BASTIEN, WALKIN 15700 NW 2ND AVE MIAMI, FL 33169		Title: Name: Address: City-St-Zip:	D (X) BASTIEN, WALK 15700 N.W. 2ND MIAMI, FL 3316	AVE
Title: Name: Address: City-St-Zip:	D (X) Delete WILLIAMS, CHASSIDY 3601 NW 35TH STREET LAUDERDALE LAKES, FL 33309		Title: Name: Address: City-St-Zip:	()	Change ()Addition
Title: Name: Address: City-St-Zip:	D () Delete PIERRE, JOVENEL 420 NW 148TH STREET MIAMI, FL 33168		Title: Name: Address: City-St-Zip:	()	Change ()Addition
Title: Name: Address: City-St-Zip:	D (X) Delete DESILUS, ROODELYNE 320 NW 131 STREET MIAMI, FL 33168		Title: Name: Address: City-St-Zip:	()	Change ()Addition
Title: Name: Address:	D () Delete BRISSON, NANCY 513 SW 10TH STREET APT #2		Title: Name:	()	Change () Addition

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.

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: BASTIEN, WALKIN D 01/31/2006

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

HALLANDALE, FL 33009

1648 NE 159TH STREET

DULCIO, MIKE

() Delete

NORTH MIAMI BEACH, FL 33162

() Change () Addition