2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015461

FILED Mar 31, 2006 Secretary of State

Entity Name: NUNEZ & BAEZ-LUZONDO PRODUCTIONS & MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

3900 N.W. 79TH AVENUE 3403 N.W. 82ND AVENUE

SUITE 210 SUITE 310 MIAMI, FL 33166 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3900 N.W. 79TH AVENUE 3403 N.W. 82ND AVENUE

SUITE 210 SUITE 310 MIAMI, FL 33166 MIAMI, FL 33122

FEI Number: 20-2556983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAEZ-LUZONDO, LUCIA BAEZ-LUZONDO, LUCIA 3900 N.W. 79TH AVENUE 3403 N.W. 82ND AVENUE SUITE 310 SUITE 210

MIAMI, FL 33166 US MIAMI, FL 33122 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: LUCIA BAEZ-LUZONDO 03/31/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NUNEZ, FLOR E NUNEZ, FLOR E Name: Name: 3900 N.W. 79TH AVENUE 3403 N.W. 82ND AVENUE Address: Address:

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33122

() Delete VΡ Title: VΡ (X) Change () Addition Title: BAEZ-LUZONDO, LUCIA BAEZ-LUZONDO, LUCIA Name: Name:

3900 N.W. 79TH AVENUE Address: 3403 N.W. 82ND AVENUE Address: MIAMI, FL 33166 MIAMI, FL 33122 City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: LUCIA BAEZ-LUZONDO 03/31/2006