2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000022442 1. Entity Name TALKING HEADS PRODUCTIONS INC.

Principal Place of Business

MIAMI, FL 33193

SIGNATURE:

Mailing Address

14629 SW 104 STREET UNIT 162 Miami, Fl. 33186 14629 SW 104 STREET UNIT 162 MIAMI, FL 33186

FILED Feb 05, 2007 08:00 AM Secretary of State



CR2E034 (11/05)

Fee Required

DO NOT WRITE IN THIS SPACE

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4. FEI Number	Applied For
51-0538 <u>92</u> 2	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional

6. Name and Address of Current Registered Agent
GUERRA, CRISTINA
7550 SW 161 PLACE

DO NOT WRITE IN THIS SPACE

No Cha-P

01222007

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when renstisting) DATE							
	E NOW!!! FEE IS \$150.00 By 1, 2007 Fee will be \$550.00	9. Election Campaign Financ		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS			·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LINARES, FERNANDO 14629 SW 104 STREET UNIT 162 MIAMI, FL 33186	-			000000620556 02/09/07~80042-006 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GUERRA, CRISTINA 14629 SW 104 STREET UNIT 162 MIAMI, FL 33186						
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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplies nental report is true and accurate and that my 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 of truetee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment within address, with all other like empowered.							