

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024308

FILED
May 04, 2006
Secretary of State

Entity Name: POLLOCK PRODUCTIONS INC.

Current Principal Place of Business:

1784 CONGRESS AVENUE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1784 CONGRESS AVENUE
A-100
WEST PALM BEACH, FL 33409

Current Mailing Address:

1784 CONGRESS AVENUE
WEST PALM BEACH, FL 33409

New Mailing Address:

1784 CONGRESS AVENUE
A-100
WEST PALM BEACH, FL 33409

FEI Number: 25-1911862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HUNTER, ADRIANA
Address: 1784 CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD () Delete
Name: HUNTER, DERRICK
Address: 1784 CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Delete
Name: MACK, ANGELA
Address: 1784 CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD () Delete
Name: POLLOCK, CAMERON
Address: 1784 CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Delete
Name: WILLIAMS, REGINALD
Address: 1784 CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNTER, DERRICK
Address: 1784 CONGRESS AVENUE A-100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD (X) Change () Addition
Name: HUNTER, DERRICK
Address: 1784 CONGRESS AVENUE A-100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S (X) Change () Addition
Name: HUNTER, DERRICK
Address: 1784 CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD (X) Change () Addition
Name: HUNTER, DERRICK
Address: 1784 CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: DERRICK HUNTER

PD

05/04/2006

Electronic Signature of Signing Officer or Director

Date