

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027509

FILED
Feb 23, 2006
Secretary of State

Entity Name: IMAGE STUDIO PRODUCTIONS, INC.

Current Principal Place of Business:

77805 KISMET STREET
MIRAMAR, FL 33023

New Principal Place of Business:

7805 KISMET STREET
MIRAMAR, FL 33023

Current Mailing Address:

77805 KISMET STREET
MIRAMAR, FL 33023

New Mailing Address:

7805 KISMET STREET
MIRAMAR, FL 33023

FEI Number: 20-2390965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVO, MICHAEL A
9201 SW 78TH TERRACE
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ARIAS, MATTHEW S
Address: 1866 N.E. 174 STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VP () Change (X) Addition
Name: ARIAS, MICHAEL L
Address: 7805 KISMET STREET
City-St-Zip: MIRAMAR, FL 33023

Title: SEC. () Change (X) Addition
Name: ARIAS, JOANNA L
Address: 7805 KISMET STREET
City-St-Zip: MIRAMAR, FL 33023

Title: TREA () Change (X) Addition
Name: ARIAS, JOANNA L
Address: 7805 KISMET STREET
City-St-Zip: MIRAMAR, FL 33023

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: JOANNA L. ARIAS

SEC.

02/23/2006

Electronic Signature of Signing Officer or Director

Date