2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030025

Entity Name: MINI CREEK PRODUCTIONS, INC.

FILED Apr 28, 2006 Secretary of State

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

1172 S DIXIE HWY SUITE 401 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1172 S DIXIE HWY SUITE 401 CORAL GABLES, FL 33146

FEI Number: 56-2508435 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:

DEULL, MICHELE
3193 DAY AVE.

DEULL, MICHELE
46 MALAGA AVE.

MIAMI, FL 33133 US CORAL GABLES, FL 33134 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: MICHELE DEULL 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: DEULL, MICHELE DP (X) Change () Addition DEULL, MICHELE

 Name:
 DEULL, MICHELE
 Name:
 DEULL, MICHELE

 Address:
 3193 DAY AVE.
 Address:
 46 MALAGA AVE.

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 CORAL GABLES, FL 33134

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

 Name:
 MILLS, MANDY
 Name:
 MILLS, MANDY

 Address:
 3193 DAY AVE.
 Address:
 46 MALAGA AVE.

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 CORAL GABLES, FL 33134

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

 Name:
 Name:
 DEULL, MICHELE

 Address:
 Address:
 46 MALAGA AVE.

 City-St-Zip:
 City-St-Zip:
 CORAL GABLES, FL 33134

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: MICHELE DEULL DP 04/28/2006