

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044062

FILED
Apr 27, 2006
Secretary of State

Entity Name: 3RD BASE 7TH INNING PRODUCTIONS, INC.

Current Principal Place of Business:

12864 BISCAYNE BLVD.#270
MIAMI, FL 33161

New Principal Place of Business:

12864 BISCAYNE BLVD.#270
MIAMI, FL 33181

Current Mailing Address:

12864 BISCAYNE BLVD.#270
MIAMI, FL 33161

New Mailing Address:

12864 BISCAYNE BLVD.#270
MIAMI, FL 33181

FEI Number: 20-2581570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEECH, K. STEPHEON
12864 BISCAYNE BLVD.#270
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

WEECH, K. STEPHEON
12864 BISCAYNE BLVD.#270
MIAMI, FL 33181 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEECH, K. STEPHEON
Address: 12864 BISCAYNE BLVD.#270
City-St-Zip: MIAMI, FL 33161

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: WEECH, K. STEPHEON
Address: 412 NW 47T H
City-St-Zip: MIAMI, FL 33127 US

Title: S/T () Change (X) Addition
Name: GREEN, TRACI
Address: 412 NW 47TH ST.
City-St-Zip: MIAMI, FL 33127 US

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: K. STEPHEON WEECH

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date