

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059166

FILED
Apr 01, 2006
Secretary of State

Entity Name: FLYIN' IN PRODUCTIONS, INC.

Current Principal Place of Business:

2855 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611

New Principal Place of Business:

6047 YEATS MANOR DR
TAMPA, FL 33616

Current Mailing Address:

2855 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611

New Mailing Address:

6047 YEATS MANOR DR
TAMPA, FL 33616

FEI Number: 20-2717161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, CAROL A ESQ
411 55TH AVENUE
ST. PETE BEACH, FL 33706 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: P () Delete
Name: BUCK, KERRY D
Address: 2855 BAYSHORE TRAILS DRIVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCK, KERRY D
Address: 6047 YEATS MANOR DR
City-St-Zip: TAMPA, FL 33616

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: KERRY D. BUCK

P

04/01/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date