2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006
Secretary of State

DOCUMENT# P05000065946

Entity Name: ANT PRODUCTIONS UNLIMITED INC.

Current Principal Place of Business:

2297 VANCE ROAD
DELTONA, FL 32738 US

New Principal Place of Business:

17 ROLLINS LANE
PALM COAST, FL 32164 US

Current Mailing Address:

2297 VANCE ROAD
DELTONA, FL 32738 US

New Mailing Address:

17 ROLLINS LANE
PALM COAST, FL 32164 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARQUEZ, ANNIE
2297 VANCE ROAD
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

GONZALEZ, MICHELLE
17 ROLLINS LANE
PALM COAST, FL 32164 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: MICHELLE GONZALEZ 04/10/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GONZALEZ, ANTHONY G
Address: 17 ROLLINS LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GONZALEZ, MICHELLE
Address: 17 ROLLINS LANE
City-St-Zip: PALM COAST, FL 32164

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: MICHELLE GONZALEZ P 04/10/2006
Electronic Signature of Signing Officer or Director Date