

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071129

FILED
Jul 16, 2006
Secretary of State

Entity Name: AMPERSAND PRODUCTIONS, INC.

Current Principal Place of Business:

120 RIVERBRIDGE CIR.
2-124C
OVIEDO, FL 32765 US

Current Mailing Address:

120 RIVERBRIDGE CIR.
2-124C
OVIEDO, FL 32765 US

New Principal Place of Business:

1999 SUMMER CLUB DRIVE
105
OVIEDO, FL 32765 US

New Mailing Address:

1999 SUMMER CLUB DRIVE
105
OVIEDO, FL 32765 US

FEI Number: 05-0622497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, WALTER L
120 RIVERBRIDGE CIR.
2-124C
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

CLARK, WALTER L
1999 SUMMER CLUB DRIVE
105
OVIEDO, FL 32765 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: WALTER L. CLARK

07/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, WALTER L
Address: 120 RIVERBRIDGE CIR. 2-124C
City-St-Zip: OVIEDO, FL 32765 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, WALTER L
Address: 1999 SUMMER CLUB DRIVE #105
City-St-Zip: OVIEDO, FL 32765 US

Title: VP () Change (X) Addition
Name: FEDRICK, DENYONTA
Address: 1999 SUMMER CLUB DRIVE #105
City-St-Zip: OVIEDO, FL 32765 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: WALTER L. CLARK

P

07/16/2006

Electronic Signature of Signing Officer or Director

Date