

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092410

FILED
May 01, 2006
Secretary of State

Entity Name: EPHEKT PRODUKTIONS, INC.

Current Principal Place of Business:

1713 GRAY STREET S
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

1713 GRAY ST. S.
GULFPORT, FL 33707 US

Current Mailing Address:

1713 GRAY STREET S
ST. PETERSBURG, FL 33707 US

New Mailing Address:

1713 GRAY ST. S.
GULFPORT, FL 33707 US

FEI Number: 20-3386160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JUSTIN
1713 GRAY STREET
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

CARTER, JUSTIN H MR.
1713 GRAY ST. S.
GULFPORT, FL 33707 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: JUSTIN H. CARTER

05/01/2006

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/D () Delete
Name: CARTER, JUSTIN
Address: 1713 GRAY STREET S
City-St-Zip: ST PETERSBURG, FL 33707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, JUSTIN H MR.
Address: 1713 GRAY ST. S.
City-St-Zip: GULFPORT, FL 33707 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: JUSTIN H. CARTER

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date