

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110857

Entity Name: 521 PRODUCTIONS, INC.

FILED
Aug 09, 2006
Secretary of State

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5200 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3316942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, TOMAS
5200 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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

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: DP () Delete
Name: GLUCK, DOUG
Address: 5200 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126 US

Title: DVP () Delete
Name: GONZALEZ, CARLOS
Address: 5200 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126 US

Title: DS () Delete
Name: GONZALEZ, TOMAS
Address: 5200 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126 US

Title: DT () Delete
Name: FESTA, LOU
Address: 1540 BROADWAY 35TH FLOOR
City-St-Zip: NEW YORK, NY 10036 US

Title: D () Delete
Name: OUSEY, IAN
Address: 1 STEPHEN STREET
City-St-Zip: LONDON, UK W1T1AL UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOMAS GONZALEZ

T,S

08/09/2006

Electronic Signature of Signing Officer or Director

Date