

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118897

FILED
Jul 05, 2006
Secretary of State

Entity Name: DOUBLEDOWN PRODUCTIONS, INC.

Current Principal Place of Business:

1401 BAY ROAD
UNIT 503
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1401 BAY ROAD
UNIT 503
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2532127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOWE, JOHANNA
1401 BAY ROAD
UNIT 503
MIAMI BEACH, FL 33139 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: PD () Delete
Name: STOWE, STEVEN
Address: 1401 BAY ROAD, UNIT 503
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN STOWE

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date