2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130041

Entity Name: TOP GROUP PRODUCTIONS CORP.

FILED Feb 01, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

6380 NW 114TH AVE. 10720 NW, 82 TERRACE

305 2 DORAL, FL 33178 US DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

6380 NW 114TH AVE. 10720 NW, 82 TERRACE 305 2 DORAL, FL 33178 US

FEI Number: 20-3503072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELEZ, YINA
6380 NW 114TH AVE
305
MIAMI, FL 33178 US

VELEZ, YINA
10720 NW, 82 TERRACE
2
DORAL, FL 33178 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: 02/01/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: VELEZ, YINA Address: 6380 NW 114TH AVE. APT. 305

City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete Name: PARRA, MARIANA

Address: 6380 NW 114TH AVE APT. 305

City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: VELEZ, YINA

Address: 10720 NW, 82 TERRACE APT # 2

City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition

Name: PARRA, MARIANA

Address: 10720 NW, 82 TERRACE APT # 2

City-St-Zip: DORAL, FL 33178 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: YINA VELEZ PSDT 02/01/2006