

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136925

FILED
Jan 13, 2006
Secretary of State

Entity Name: FEVERED PITCH PRODUCTIONS, INC.

Current Principal Place of Business:

2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237

New Principal Place of Business:

8475 KIRKWOOD DRIVE
LOS ANGELES, CA 90046

Current Mailing Address:

2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237

New Mailing Address:

8475 KIRKWOOD DRIVE
LOS ANGELES, CA 90046

FEI Number: 20-3600394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARD, MERILL, CULLIS, TIMM, FUREN & GINSB
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MERRILL, WILLIAM W III
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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: WILLIAM W. MERRILL, III

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERRILL, ROBERT L
Address: 2033 MAIN STREET, SUITE 600
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MERRILL, ROBERT L
Address: 8475 KIRKWOOD DRIVE
City-St-Zip: LOS ANGELES, CA 90046

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: ROBERT L. MERRILL

PST

01/13/2006

Electronic Signature of Signing Officer or Director

Date