

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103146

FILED
Jan 12, 2007
Secretary of State

Entity Name: BLUE CIRCLE PRODUCTIONS, INC.

Current Principal Place of Business:

10482 NW 31ST TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10482 NW 31ST TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-5357152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, MARCCLO
10482 NW 31ST TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LIMA, MARCELO
10482 NW 31ST TERRACE
MIAMI, FL 33172 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: MARCELO LIMA

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMA, MARCCLO
Address: 10482 NW 31ST TERRACE
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: LIMA, CARI
Address: 10482 NW 31ST TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMA, MARCELO
Address: 10482 NW 31ST TERRACE
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: LIMA, CORI
Address: 10482 NW 31ST TERRACE
City-St-Zip: MIAMI, FL 33172

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: CORI LIMA

V

01/12/2007

Electronic Signature of Signing Officer or Director

Date