

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006219

FILED
May 01, 2006
Secretary of State

Entity Name: WILL VAN DER VLUGT FILM PRODUCTIONS, INC.

Current Principal Place of Business:

3500 CURTIS LANE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3500 CURTIS LANE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0469811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA & BAJANDAS, LLP
1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLANUEVA, BAJANDAS & LIEBEGOTT, LLP
1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 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: RICARDO BAJANDAS

05/01/2006

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: D () Delete
Name: DER VLUGT, WILL VAN
Address: 3535 CURTIS LANE
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AS () Change (X) Addition
Name: BAJANDAS, RICARDO
Address: 1000 BRICKELL AVENUS SUITE 1020
City-St-Zip: MIAMI, FL 33131

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: RICARDO BAJANDAS

AS

05/01/2006

Electronic Signature of Signing Officer or Director

Date