

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043217

FILED
Mar 15, 2006
Secretary of State

Entity Name: POTTERBOY PRODUCTIONS, INC.

Current Principal Place of Business:

1619 GLENWICK DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

804 HUNTSVILLE ROAD
GOTHA, FL 34734

Current Mailing Address:

1619 GLENWICK DRIVE
WINDERMERE, FL 34786

New Mailing Address:

804 HUNTSVILLE ROAD
GOTHA, FL 34734

FEI Number: 59-3248094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINWIN, BRIAN P. ESQ
LYON AND MCMANUS
390 N. ORANGE AVE., SUITE 2180
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POTTER, THOMAS E
Address: 1619 GLENWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: DST () Delete
Name: POTTER, KRISTINE C
Address: 1619 GLENWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POTTER, THOMAS E
Address: 804 HUNTSVILLE ROAD
City-St-Zip: GOTHA, FL 34734

Title: DST (X) Change () Addition
Name: POTTER, KRISTINE C
Address: 804 HUNTSVILLE ROAD
City-St-Zip: GOTHA, FL 34734

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: THOMAS E POTTER

DP

03/15/2006

Electronic Signature of Signing Officer or Director

Date