

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000065

FILED
May 04, 2006
Secretary of State

Entity Name: EMPRESS PRODUCTIONS, INC.

Current Principal Place of Business:

P O BOX 453842
MIAMI, FL 33245 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 453842
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 65-0555159 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CACCIAVILLANI, RAFAEL
4390 SW 14TH STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PERNARIS, BARBARA
4726 SW 75TH AVE
MIAMI, FL 33245 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: BARBARA PERNARIS 05/04/2006
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: PERNARIS, B.
Address: P O BOX 453842
City-St-Zip: MIAMI, FL 33245

Title: D () Delete
Name: PEREZ-GARCIA, ALFREDO
Address: P O BOX 453842
City-St-Zip: MIAMI, FL 33245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ-GARCIA, ALFREDO
Address: P O BOX 453842
City-St-Zip: MIAMI, FL 33245

Title: S (X) Change () Addition
Name: PERNARIS, BARBARA
Address: P O BOX 453842
City-St-Zip: MIAMI, FL 33245

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: B. PERNARIS S 05/04/2006
Electronic Signature of Signing Officer or Director Date