

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026276

FILED  
Feb 22, 2007  
Secretary of State

Entity Name: ASTRACANADA PRODUCTIONS, INC.

## Current Principal Place of Business:

801 N. VENETIAN DRIVE  
401  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

801 N. VENETIAN DRIVE  
401  
MIAMI BEACH, FL 33139 US

FEI Number: 65-0587745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOUCHE, PAUL R  
801 N. VENEHAN DRIVE #401  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

801 N. VENETIAN DRIVE  
401  
MIAMI, FL 33139 US

## New Mailing Address:

801 N. VENETIAN DRIVE  
401  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

BOUCHE, PAUL R  
801 N. VENETIAN DRIVE #401  
MIAMI, FL 33139 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/22/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOUCHE, PAUL R  
Address: 801 N. VENETIAN DR. #401  
City-St-Zip: MIAMI BEACH, FL 33139

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOUCHE, PAUL R  
Address: 801 N. VENETIAN DR. #401  
City-St-Zip: MIAMI, FL 33139

Title: VP ( ) Change (X) Addition  
Name: BOUCHE, CLAUDIA  
Address: 801 N. VENETIAN DR #401  
City-St-Zip: MIAMI, FL 33139

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: PAUL R BOUCHE

Electronic Signature of Signing Officer or Director

PRES

02/22/2007

Date