2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# P96000061738

Entity Name: LYRA PRODUCTIONS\AMERICA, INC.

Current Principal Place of Business:

5711 SW 55 ST
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

2450 NEWPORT BLVD
243
COSTA MESA, CA 92627

Current Mailing Address:

P.O. BOX 1221
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0693545 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVILA, MILTON
320 PLAZA REAL #310
BOCA RATON, FL 33432 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: P ( ) Delete
Name: MILTON DAVILA,
Address: 320 PLAZA REAL, APT 310 BLDG 1
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THERON L HEATH MGR 04/24/2006
Electronic Signature of Signing Officer or Director Date