

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042002

Entity Name: KIRANA PRODUCTIONS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

7949 SWEETGUM LOOP
ORLANDO, FL 32835

New Principal Place of Business:

5218 CYPRESS CREEK DRIVE
ORLANDO, FL 32811

Current Mailing Address:

7949 SWEETGUM LOOP
ORLANDO, FL 32835

New Mailing Address:

5218 CYPRESS CREEK DRIVE
ORLANDO, FL 32811

FEI Number: 59-3456074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, NANCY
7949 SWEETGUM LOOP
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

WALDMAN, NANCY K PRESIDE
5218 CYPRESS CREEK DRIVE
ORLANDO, FL 32811 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: NANCY WALDMAN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WALDMAN, NANCY
Address: 7949 SWEETGUM LOOP
City-St-Zip: ORLANDO, FL 32835

Title: T () Delete
Name: WALDMAN, NANCY
Address: 7749 SWEETGUM LOOP
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WALDMAN, NANCY K PRESIDE
Address: 5218 CYPRESS CREEK DRIVE
City-St-Zip: ORLANDO, FL 32811

Title: T (X) Change () Addition
Name: WALDMAN, NANCY K TREASUR
Address: 5218 CYPRESS CREEK DRIVE
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY K. WALDMAN

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date