2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048610

Entity Name: HAI TIDE PRODUCTIONS, INC.

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 SW 28TH ST 7296 GARY AVE. FT LAUDERDALE, FL 33315 MIAMI, FL 33141

Current Mailing Address: New Mailing Address:

950 SW 28TH ST 7296 GARY AVE. FT LAUDERDALE, FL 33315 MIAMI, FL 33141

FEI Number: 65-0744687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWE, GEOFFREY B
950 SW 28TH ST
FT LAUDERDALE, FL 33315
US
HOWE, GEOFFREY B
7296 GARY AVE.
MIAMI, FL 33141
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: 04/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HOWE, GEOFFREY B
 Name:
 HOWE, GEOFFREY B

 Address:
 950 SW 28TH ST
 Address:
 7296 GARY AVE.

 City-St-Zip:
 FT LAUDERDALE, FL 33315
 City-St-Zip:
 MIAMI, FL 33141

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: GEOFFREY HOWE D 04/29/2006