

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 03, 2006 08:00 AM
Secretary of State

DOCUMENT # P97000105953

1. Entity Name

TGF PRODUCTIONS, INC.



Principal Place of Business

970 NORTH ROYAL POINCIANA BLVD
MIAMI SPRINGS FL 33166

Mailing Address

970 NORTH ROYAL POINCIANA BLVD
MIAMI SPRINGS FL 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

65-0814447

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FUSTE, THOMAS GARCIA
970 NORTH ROYAL POINCIANA BLVD
MIAMI SPRINGS FL 33166

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when restate)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May C
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME P
STREET ADDRESS FUSTE, THOMAS GARCIA
CITY-ST-ZIP 970 NORTH ROYAL POINCIANA BLVD
MIAMI SPRINGS FL 33166

TITLE ☐ Delete
NAME T
STREET ADDRESS FUSTE, TOMAS GARCIA
CITY-ST-ZIP 970 N. ROYAL POINCIANA BLVD
MIAMI FL 33166

TITLE ☐ Delete
NAME V
STREET ADDRESS FUSTE, LINA G
CITY-ST-ZIP 970 N ROYAL PONCIANA BLVD
MIAMI SPRINGS FL 33166

TITLE ☐ Delete
NAME VS
STREET ADDRESS FUSTE, LINA
CITY-ST-ZIP 970 N ROYAL POINCIANA BLVD
MIAMI SPRINGS FL 33166

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Add
NAME U000000416531
STREET ADDRESS 02/13/06-80019-010 150.00
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11; if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Thomas Garcia

(305) 649-1224