

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047431

FILED
Sep 06, 2005
Secretary of State

Entity Name: PEARTREE PRODUCTIONS, INC.

Current Principal Place of Business:

1069 S.W. 5TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2080 N.W. 2ND AVE., #6
BOCA RATON, FL 33431

New Mailing Address:

20283 STATE ROAD 7
SUITE 300 - 6
BOCA RATON, FL 33498 US

FEI Number: 65-0836094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, CLAYTON
1069 SW 5ST.
BOCA RATON, FL 33486 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREIRA, CLAYTON
Address: 1069 S.W. 5TH STREET
City-St-Zip: BOCA RATON, FL 33486

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 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: CLAYTON PEREIRA

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09/06/2005

Electronic Signature of Signing Officer or Director

Date