

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094529

FILED
Apr 18, 2006
Secretary of State

Entity Name: BUILDING D PRODUCTIONS, INC.

Current Principal Place of Business:

1401 NE 191ST ST.
#108
N. MIAMI BEACH, FL 33179 US

Current Mailing Address:

C/O DE LA O & MARKO
3001 SW 3RD AVE
MIAMI, FL 33128 US

New Principal Place of Business:

4311 ALCOVE AVENUE
#6
BURBANK, CA 91604 US

New Mailing Address:

C/O DE LA O & MARKO
3001 SW 3RD AVE
MIAMI, FL 33129 US

FEI Number: 65-0890648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ.
3001 S.W. 3RD AVE.
MIAMI, FL 33129 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: VP () Delete
Name: LIBARKIN, ADAM
Address: 1401 NE 191ST ST #108
City-St-Zip: N MIAMI BCH, FL 33179 US

Title: P () Delete
Name: BLANEY, KEITH
Address: 1401 NE 191ST ST #108
City-St-Zip: N MIAMI BCH, FL 33179

Title: T () Delete
Name: LIBARKIN, ADAM
Address: 1401 NE 191ST ST #108
City-St-Zip: N MIAMI BCH, FL 33179 US

Title: VP () Delete
Name: GLOVER, CHARLOTTE
Address: 1401 NE 191ST ST #108
City-St-Zip: N MIAMI BCH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LIBARKIN, ADAM
Address: 353 EAST TUJUNGA AVENUE, #107
City-St-Zip: BURBANK, CA 91502 US

Title: P (X) Change () Addition
Name: BLANEY, KEITH
Address: 4311 ALCOVE AVENUE, #6
City-St-Zip: STUDIO CITY, CA 91604

Title: T (X) Change () Addition
Name: LIBARKIN, ADAM
Address: 353 EAST TUJUNGA AVENUE, #107
City-St-Zip: BURBANK, CA 91502 US

Title: VP (X) Change () Addition
Name: GLOVER, CHARLOTTE
Address: 4311 ALCOVE AVENUE, #6
City-St-Zip: STUDIO CITY, CA 91604 US

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: ADAM LIBARKIN

VP

04/18/2006

Electronic Signature of Signing Officer or Director

Date