2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002447

Entity Name: ILLUSION PRODUCTIONS, INC.

FILED Apr 07, 2006 Secretary of State

9090 HOGAN RD. JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

23801 CALABASAS RD., SUITE 2004 23801 CALABASAS RD., SUITE 2026 CALABASAS, CA 91302 23801 CALABASAS, CA 91302

FEI Number: 59-3552489 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:

COURTACCESS CENTERS OF AMERICA, INC. 3249 WEST CYPRESS STREET SUITE C TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: JAYMES, TERRY Name: JAYMES, TERRY

Address: 23801 CALABASAS RD., SUITE 2004 Address: 23801 CALABASAS RD., SUITE 2026

City-St-Zip: CALABASAS, CA 91302 City-St-Zip: CALABASAS, CA 91302

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

Name: JAYMES, SHARI Name: JAYMES, SHARI

Address: 23801 CALABASAS RD., SUITE 2004 Address: 23801 CALABASAS RD., SUITE 2026

City-St-Zip: CALABASAS, CA 91302 City-St-Zip: CALABASAS, CA 91302

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: TERRY JAYMES PD 04/07/2006