## **2006 FOR PROFIT CORPORATION**

## **FILED ANNUAL REPORT** Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P99000050146 TOM CELLIE PRODUCTIONS, INC. Principal Place of Business Mailing Address 1500 BEVILLE RD., SUITE 606 1500 BEVILLE RD., SUITE 606 DAYTONA BCH, FL 32114 DAYTONA BCH, FL 32114 01312006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3581557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMETTO CHARTER SERVICES, INC. DO NOT WRITE 150 MAGNOLIA AVE. **DAYTONA BCH, FL 32115-2491** IN THIS SPACE 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 it applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TILLE CELLIE, LINDA NAME STREET ADDRESS 1500 BEVILLE RD STE 608 CITY-ST-ZIP DAYTONA BCH, FL 32114 TITLE U00000538871 NAME 05/09/06-80075-009 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature strainhave the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or fustee empowered to execute this report as regalized 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 rail other like empowered.

SIGNATURE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNARG OFFICER OR DIRECTOR

Daytime Phone #