

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101050

Entity Name: LONE PINE PRODUCTIONS, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

605 CAPRI ROAD
COCOA BEACH, FL 32931

New Principal Place of Business:

1525 S. ATLANTIC AVE
SUITE 101
COCOA BEACH, FL 32931

Current Mailing Address:

P. O. BOX 321601
COCOA BEACH, FL 32932

New Mailing Address:

FEI Number: 59-3610465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASLEY, JAMES M
605 CAPRI ROAD
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

LASLEY, JAMES M
1525 S. ATLANTIC AVE.
SUITE 101
COCOA BEACH, FL 32931 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

01/31/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LASLEY, JAMES M
Address: 605 CAPRI RD
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LASLEY, JAMES M
Address: 1525 S. ATLANTIC AVE., STE 101
City-St-Zip: COCOA BEACH, FL 32931

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: JAMES M. LASLEY

Electronic Signature of Signing Officer or Director

PRES

01/31/2006

Date