

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08398

FILED
Apr 26, 2006
Secretary of State

Entity Name: PRODUCTION CONCEPTS, INC.

Current Principal Place of Business:

10700 NW 7 CT
PLANTATION, FL 33324 US

New Principal Place of Business:

12353 NW 25 STREET
PLANTATION, FL 33323 US

Current Mailing Address:

10700 NW 7 CT
PLANTATION, FL 33324 US

New Mailing Address:

12353 NW 25 STREET
PLANTATION, FL 33323 US

FEI Number: 65-0308865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKIVS, SHARONE MR
10700 NW 7 CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WATKIVS, SHARONE MR
12353 NW 25 STREET
PLANTATION, FL 33323 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: SHARONE WATKIVS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATKIVS, SHARONE
Address: 10700 NW 7 CT
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: WATKIVS, SHARONE
Address: 12353 NW 25 STREET
City-St-Zip: PLANTATION, FL 33323 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: SHARONE WATKIVS

PVD

04/26/2006

Electronic Signature of Signing Officer or Director

Date