

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11673

Entity Name: PRODUCTION REALTY, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

846 LINCOLN RD., 5TH FLOOR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

846 LINCOLN RD., 5TH FLOOR
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0309240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, ERIC
927 LINCOLN RD #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEVIN, ERIC
610 MELALEUCA LANE
MIAMI, FL 33137 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: ERIC LEVIN

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVIN, ERIC,
Address: 927 LINCOLN RD #200
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVIN, ERIC,
Address: 846 LINCOLN RD 5TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC LEVIN

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date