

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21096

Entity Name: L.S. PRODUCTIONS, INC.

FILED  
Feb 01, 2006  
Secretary of State

**Current Principal Place of Business:**

25 SUMMIT LANE  
SAFETY HARBOR, FL 34695 US

**New Principal Place of Business:**

**Current Mailing Address:**

25 SUMMIT LANE  
SAFETY HARBOR, FL 34695 US

**New Mailing Address:**

FEI Number: 59-3113558      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMONS, LEIGH MARK  
25 SUMMIT LANE  
SAFETY HARBOR, FL 34695 US

**Name and Address of New Registered Agent:**

SIMONS, LEIGH M D  
25 SUMMIT LANE  
SAFETY HARBOR, FL 34695 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: LEIGH SIMONS

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SIMONS, LEIGH MARK  
Address: 25 SUMMIT LANE  
City-St-Zip: SAFETY HARBOR, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SIMONS, LEIGH M  
Address: 25 SUMMIT LANE  
City-St-Zip: SAFETY HARBOR, FL 34695 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: LEIGH SIMONS

D

02/01/2006

Electronic Signature of Signing Officer or Director

Date