2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #480470 01-24-2006 90009 015 ***150.00 1. Entity Name LYNYRD SKYNYRD PRODUCTIONS, INC. Principal Place of Business Mailing Address C/O HARBOR CORP C/O HARBOR CORP. 16830 VENTURA BLVD., #501 16830 VENTURA BLVD., #501 ENCINO, CA 91436 ENCINO. CA 91436 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 13-2856309 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LESTER, DON Street Address (P.O. Box Number is Not Acceptable) LESTER& MITCHELL 218 E. ASHLEY ST. 1035 LaSalle ST JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32207 City Zip Code FL 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) CATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE Delete Change ☐ Addition ROSSINGTON, GARY NAME NAME 16830 VENTURA BLVD., #501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENCINO, CA 91436** CITY-ST-ZIP HTLE Delete TITLE ☐ Change M Addition HABER, GARY NAME NAME STREET ADDRESS 16830 VENTURA BLVD., #501 STREET ADDRESS **ENCINO, CA 91436** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition POWELL, WILLIAM NAME NAME STREET ADDRESS 16830 VENTURA BLVD., #501 STREET ADDRESS CITY-ST-ZIP **ENCINO, CA 91436** CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 further certify that the information indicated on this report or supplemental report for and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee on powered to execute this report as required 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 all other like empowered.

FILED Jan 24, 2006 8:00 am