2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2008 08:00 AM Secretary of State **DOCUMENT # 480470** 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 US ENCINO, CA 91436 01072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2856309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LESTER, DON DO NOT WRITE 1035 LASALLE ST JACKSONVILLE, FL 32207 IN THIS SPACE 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, lyned or protect name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROSSINGTON, GARY NAME STREET ADDRESS 16830 VENTURA BLVD., #501 CITY-ST-ZIP **ENCINO, CA 91436** TITLE NAME HABER, GARY U00000789991 01/23/08-80017-006 150.00 STREET ADDRESS 16830 VENTURA BLVD., #501 CITY-ST-ZIP **ENCINO, CA 91436** TITLE NAME POWELL, WILLIAM 16830 VENTURA BLVD., #501 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **ENCINO, CA 91436** TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this ting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE . NAME ' STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR