2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 30, 2007 08:00 AM DOCUMENT # G36322 **Secretary of State** 1. Entity Name NASH & ZULLO PRODUCTIONS, INC. Principal Place of Business Mailing Address P.O. BOX 6228 LAKE WORTH FL 33466 P.O. BOX 6228 LAKE WORTH FL 33466 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt # etc Suite. Apt #, otc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2297841 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo MUSGROVE, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 2328 SOUTH CONGRESS AVENUE SUITE 1-D WEST PALM BEACH FL 33406 City Zip Code 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. DATE Signature, typic tick minited name of registered against and title is applicable (United the contract of the property of the party of the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DTV Dolete Aliffa 11111 ma ZULLO, ALLAN NAME MAM U000000611803 9 POPLAR FOREST ROAD 02/02/07-80077-024 150.00 STREET ADDRESS SHIEL LADDRESS FAIRVIEW NC 28730 CHY SE AP CITY ST 7/P DSP Change Addilia HILL ☐ Defeto 11111 NASH, BRUCE NAMI NAM 4083 FARMDALE AVENUE SHALL ADDRESS SHEET LADORESS STUDIO CITY CA 91604 ONY SEZIP city-st /ip ☐ Change 🔲 Atain TITLE ☐ Delete HILL NAME NAME SIDELI ADDRESS SIRLL LADDRESS CITY ST 7IP CHY SI 70° ☐ Change Attilii 11111 ☐ Defete IIII NAM NAME SHIGHT ADDRESS STREET ADDRESS CHY SE /IP CHY SI AP ☐ Delete HILE ☐ Change A Article NAM SINUL ADDRESS SIBECT ADDRESS CITY ST /III' CITY SE-7IP Delete 11111 □ Change Addition NAM MAME STREET ADDRESS SINGE I ADDRESS CHY-SI ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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, with all other fixe empowered.

FILED

Allan Zullo: Vice President 1-28.07 561540 36,