SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

1061 NORTHEAST 162ND STREET

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

NAME

NAME. STREET ADDRESS

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

1061 NORTHEAST 162ND STREET



FLORIDA DEPARTMENT OF STATE

FILED

Jul 23, 1999 8:00 am

Secretary of State

07-23-1999 90001 019 ***150.00

Change

Katherine Harris

Secretary of State //
DIVISION OF CORPORATIONS

DOCUMENT # P98000055162

SHAKTI PRODUCTIONS, INC.

NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/19/1998 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be City & State 6. Election Campaign Financing П Added to Fees 23 Trust Fund Contribution Country Zip Country Zip 8. This corporation owes the current year Yes Intangible Personal Property. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name -AMERILAWYER Street Address (P.O. Box Number is Not Acceptable -343 ALMERIA AVENUE CORAL CABLES FL 33134 83 84 Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutës, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the carboration's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (2/3)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. 1.1 TITLE TITLE Change Addition DELETE CR2E034 WOLSKY, BRIDGET A NAME 1.2 NAME 1061 NORTHEAST 162ND STREET STREET ADDRESS 1.3 STREET ADDRESS NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP 1.4 CITY-ST-ZIP STD 2.1 TITLE DELETE Change WOLSKY, RON 2.2 NAME NAME 1061 NORTHEAST 162ND STREET 2.3 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP 2.4 CITY-ST-ZIP CEO 3.1 TITLE TITLE DELETE ___ Change Addition WOLSKY, RON NAME 3.2 NAME 1061 NORTHEAST 162ND STREET STREET ADDRESS 3.3 STREET ADDRESS NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE Change Addition DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

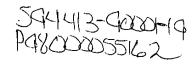
5.3 STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report of supplemental annual 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

5.4 CITY-ST-ZIP



SHAKTI PRODUCTIONS, INC. 1061 NE 162 STREET, NMB, FL-33162

July 19, 1999

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee, Fl 32302-1500

Dear Sirs,

This is to inform you that I just returned from a three-week vacation in Israel, only to find a second notice of the corporation annual report. Please be advised that I never received the first notice or I would have responded in a timely manner.

Enclosed, please find my check for the filing fee. I sincerely apologize for the confusion and trust that you will be understanding in this matter.

Sincerely,

Ron Wolsky CEO