2005 FOR PROFIT CORPORATION

Apr 22, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P99000105600** 04-22-2005 90290 023 ***150.00 1. Entity Name LAMB PRODUCTIONS, INC. Principal Place of Business Mailing Address 361 SW MAJESTIC TERRACE 361 SW MAJESTIC TERRACE PORT ST LUCIE, FL 34984 PORT ST LUCIE, FL 34984 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0969682 Not Applicable \$8.75 Additional --5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent BELL, L. ANGELIA DO NOT WRITE 361 SW MAJESTIC TERRACE PORT ST LUCIE, FL 34984 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE BELL, L. ANGLEIA NAME STREET ADDRESS 361 SW MAJESTIC TERRACE CITY-ST-ZIP PORT ST LUCIE, FL 34984 TITLE BELL, DWIGHT W NAME 361 SW MAJESTIC TERRACE STREET ADDRESS PORT ST LUCIE, FL 34984 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

FILED

his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director verest to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the proposed of the pr t hereby certify that the information set indicated on this report or supplement of the corporation or the receiver or fru changed, or on an attachment

SIGNATURE:

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