2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 05, 2006 08:00 AM Secretary of State **DOCUMENT # F05000000785** JACK DANIELS PRODUCTIONS, INC. Principal Place of Business Mailing Address 10681 OAK MEADOW LANE 10681 OAK MEADOW LANE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 02062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1163962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HENLEY, RANDALL W ESQ DO NOT WRITE 324 DATURA STREET, SUITE 200 WEST PALM BEACH, FL 33401 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAME FEELEMYER, GILBERT WAYNE JR STREET ADDRESS 10681 OAK MEADOW LANE U00000492335 CITY-ST-ZIP LAKE WORTH, FL 33467 04/19/06-80061-002 150.00 TITLE FEELEMYER, PHYLLIS E NAME STREET ADDRESS 10681 OAK MEADOW LANE LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE MARKE STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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, with all other like empowered.

SIGNATUR

NAME STREET ADDRESS CITY-ST-ZIP 7171 F MAME STREET ADDRESS CITY-ST-ZIP