2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2007 08:00 A Secretary of State DOCUMENT # 842992 1. Entity Name DAN GOODMAN PRODUCTIONS, INC. Principal Place of Business Mailing Address 2143 NW 60TH CIRCLE 2143 NW 60TH CIRCLE BOCA RATON, FL 33496 US BOCA RATON, FL 33496 US 03102007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2847770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOODMAN, DAN DO NOT WRITE 2143 NW 60TH CIR BOCA RATON, FL 33496 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registored Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GOODMAN, DAN NAME 2143 NW 60TH CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL VD TITLE GOODMAN, CAROL STREET ADORESS 2143 NW 60TH CIRCLE CITY-ST-ZIP BOCA RATON, FL TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP U000000731730 TITLE 05/09/07-80016-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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. CAROL GOODMAN SIGNATURE:

Daytime Phone #