2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # F03000005715 1. Entity Name JPN PRODUCTIONS, INC. Principal Place of Business Mailing Address P.O. BOX 222 **26 N. MADISON STREET** CHILTON, WI 53014 CHILTON, WI 53014 03312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 39-1279762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORTON, JAMES P. DO NOT WRITE 1175 GULF BREEZE PKWY GULF BREEZE, FL 32501 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, typed or printed name of registorpal agent and tale if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NORTON, JAMES P 26 N. MADISON STREET STREET ADDRESS CHILTON, WI 53014 CITY-ST-ZIP 04/20/06-80046-010 150.00 TITLE NAM STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 cells, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

SIGNATURE AND TPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

I.P. NORTON

FILED