2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 06, 2007 08:00 A Secretary of State **DOCUMENT # F03000005715** 1. Entity Name JPN PRODUCTIONS, INC. Principal Place of Business Mailing Address 26 N. MADISON STREET P.O. BOX 222 CHILTON, WI 53014 CHILTON, WI 53014 No Chg-P 04022007 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** Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000000693867 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 04/16/07-80057-012 150.00 10. OFFICERS AND DIRECTORS CP TITLE NAME NORTON, JAMES P 26 N. MADISON STREET STREET ADDRESS CITY-ST-ZIP CHILTON, WI 53014 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TH