2008 FOR PROFIT CORPORATION ANNUAL REPORT

04-03-2008 90022 020 ***150.00 **DOCUMENT #F93000001579** DON KING PRODUCTIONS, INC. 40057931 Mailing Address Principal Place of Business 501 FAIRWAY DRIVE **501 FAIRWAY DRIVE** DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01242008 Chg-P Applied For City & State City & State 4. FEI Number 65-0385637 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PDT TITLE ☐ Change Addition Delete KING, DON NAME NAME STREET ADDRESS 501 FAIRWAY DRIVE STREET ADDRESS CHTY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete TUCKMAN, CELIA NAME NAME STREET ADORESS 501 FAIRWAY DRIVE STREET ADDRESS CITY ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP Delete TITLE ☐ Change Addition JAMISON, DANA NAME HAME STREET ADDRESS **501 FAIRWAY DRIVE** STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ZABIHYAN, KIMIA NAME 501 FAIRWAY DRIVE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-S1-ZIP Change Addition Delete NAME NAME Goodman, Robert STREET ADDRESS STREET ADDRESS 501 Fairway Drive CITY-ST-ZIP CITY-ST-ZIP Deerfield Beach FL Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

DON KING

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Apr 03, 2008 8:00 am Secretary of State