2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 14, 2008 8:00 am Secretary of State **DOCUMENT # H07321** 05-14-2008 90009 010 ***158.75 1. Entity Name TOC PRODUCTIONS INC. Principal Place of Business Mailing Address 4010142 1069 W. MORSE BLVD. 1069 W. MORSE BLVD. STE 1 STE 1 WINTER PARK, FL 32789-3711 US WINTER PARK, FL 32789-3711 US CR2E034 (11/05) 04082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-2435255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WOLFE, RICHARD DO NOT WRITE 100 SE 2ND STREET STE 3300 MIAMI, FL 33131. 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 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 10. TITLE LINDERS, JEANETTE C NAME STREET ADDRESS 9210 RIDGE PINE TRAIL ORLANDO, FL 32819 CITY-ST-ZIP TITLE GRANT, JOANNE C NAME STREET ADDRESS 1243 LAKE WILLISARA CIRCLE CITY-ST-ZIP ORLANDO, FL 32806 nne STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

407-478-1700

FILED