2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2006 08:00 AM DOCUMENT # H25457 Secretary of State 1. Entity Name RON ROSE PRODUCTIONS, INC. Principal Place of Business Mailing Address 1101 N. HIMES AVE 1101 N. HIMES AVE TAMPA, FL 33607 TAMPA, FL 33607 01202006 } No Chg-P CFI2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Numbjer Applied For 59-2459987 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POOLE, DONALD M. DO NOT WRITE 1101 N. HIMES AVENUE TAMPA, FL 33607 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 access 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME POOLE, DONALD STREET ADDRESS 18801 BROOKER CREEK DR. CITY-ST-ZIP ODESSA, FL DITE U00000517462 NAME ROCZ, RONALD 05/01/06-80045-009 150.00 STREET ADDRESS 29277 SOUTHFIELD RD. City-St-ZiP SOUTH FIELD, MI 71728 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-DP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CUY-ST-ZIP

NATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/06

Daytime Phone &

FILED