2006 FOR PROFIT CORPORATION ANNUAL REPORT

03-17-2006 90122 014 ***150.00 DOCUMENT # H72180 SPIRIT PRODUCTIONS, INC. Principal Place of Business Mailing Address 6 CONCOURSE DRIVE 6 CONCOURSE DRIVE PO BOX 3161 PO BOX 3161 TEQUESTA FL 33469 **TEQUESTA FL 33469** 03142006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3039729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANTWILL, DAVID A. DO NOT WRITE 6 CONCOURSE DR PO BOX 3161 IN THIS SPACE TEQUESTA, Ft. 33469 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating); 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust-Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE N. T. at NAME MANTWILL, PAULINE T. STREET ADDRESS 6 CONCOURSE DR CITY-ST-ZIP TEQUESTA, FL TITLE MANTWILL, DAVID A. NAME 6 CONCOURSE DR STREET ADDRESS TEQUESTA, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NALE STREET ADDRESS CITY-ST-ZIP

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:

STREET ADDRESS City-St-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/06 561-746-0170

FILED Mar 17, 2006 8:00 am

Secretary of State