2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # H96388** 1. Entity Name TOD BOOTH PRODUCTIONS, INC. Principal Place of Business Mailing Address 12000 BEACH BOULEVARD 12000 BEACH BOULEVARD JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 No Chg-P CR2E034 (11/05) 01252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1199233 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BOOTH, TOD** DO NOT WRITE 12000 BEACH BOULEVARD JACKSONVILLE, FL 32216 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 (NOTE, Registered Agent algorature required when releasting) Signature, typed or printed name of registered egent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DP BOOTH, TOD NAME STREET ADDRESS 12000 BEACH BLVD JACKSONVILLE, FL CITY-ST-ZIP U00000706931 04/24/07-80054-013 150.00 BOOTH, LISA VALDINI STREET ADDRESS 12000 BEACH BLVD CITY-ST-ZIP JACKSONVILLE, FL TITLE CARLSON, DOUG NAME STREET ADDRESS 12000 BEACH BLVD DO NOT WRITE JACKSONVILLE, FL CITY-SI-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling fixed 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 of frusted empowered to execute this upport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PROVIED NAME OF SIGNING OFFICER OR DIRECTO

Date

Daytime Phone #

FILED