2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # H96388 1. Entity Name TOD BOOTH PRODUCTIONS, INC. Principal Place of Business Malling Address 12000 BEACH BOULEVARD 12000 BEACH BOULEVARD JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 CR2E034 (11/05) No Chg-P 01252008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Participated Admit 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 10. OFFICERS AND DIRECTORS TITLE DP BOOTH, TOD NAME STREET ADDRESS 12000 BEACH BLVD CITY-ST-ZIP JACKSONVILLE, FL TITLE MARKET STATE OF THE STATE OF TH BOOTH, LISA VALDINI NAME STREET ADDRESS 12000 BEACH BLVD ~05/20/08~80110~011~150.00 CITY-ST-ZIP JACKSONVILLE, FL AS TITLE CARLSON, DOUG NAME 12000 BEACH BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL DILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fiting Boes 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 focurate 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 of required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with arvaddress

SIGNATURE