2006 FOR PROFIT CORPORATION

Mar 28, 2006 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # J92155** 1. Entity Name JERRY MARSHALL PRODUCTIONS, INC. Mailing Address Principal Place of Business 10120 S.W. 98 AVE 10120 S.W. 98 AVE MIAMI, FL 33176 MIAMI, FL 33176 No Cho-P CR2E034 (\$1/05) 03132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2847152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MARSHALL, JERRY 10120 SW 98 AVE MIAMI, FL 33176 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. DATE Signature, typed or printed name of registered agent and title 4 applicable (NOTE, Registered Apent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 717t F MARSHALL, JERRY NAME 10120 SW 98 AVE STREET ADDRESS UUU000483308 CHTY-ST-ZIP MIAMI, FL U4/11/06-80115-002 150.00 1)1128 NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE DJY-\$1-72 IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ((ILE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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: 3

NAME STREET ADDRESS CUTY-ST-71P

FILED