2006 FOR PROFIT CORPORATION

changed, or on an attachment with an ag

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 25, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT #K16203 01-25-2006 90031 014 ***150.00 1. Entity Name FREE BYRD PRODUCTIONS, INC. Principal Place of Business Mailing Address C/O HABER CORPORATION C/O HABER CORPORATION 16830 VENTURA BLVD. #501 16830 VENTURA BLVD. #501 ENCINO, CA 91436 ENCINO, CA 91436 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2872141 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LESTER, DON 248 EAST ASHLEY STREET 1035 LASALLE ST JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32207 Street Address (P.O. Box Number is Not Acceptable) City Zip Code FI 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 (NOTF: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 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 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition ROSSINGTON, GARY NAME NAME 16830 VENTURA BLVD #501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENCINO, CA 91436 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE POWELL, WILLIAM NAME NAME 16830 VENTURA BLVD #501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENCINO, CA 91436 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HABER, GARY NAME NAME STREET ADDRESS 16830 VENTURA BLVD, #501 STREET ADDRESS CITY-ST-ZIP **ENCINO, CA 91436** CITY-ST-ZIP THUE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information fit is tyle and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director may were to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if say with all other like empowered. 12. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or truste

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