2008 FOR PROFIT CORPORATION

Jan 23, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT #K16203 01-23-2008 90011 011 ***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 - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 01072008 CR2E034 (12/06) Cha-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 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LESTER, DON Street Address (P.O. Box Number is Not Acceptable) 1085 LASALLE ST JACKSONVILLE, FL 32207 City Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. SIGN TURE (IRC)*F - Registered Accent signifigate registed when reinstability. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE PP ROSSINGTON, GARY NAME NAME 16830 VENTURA BLVD #501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENCINO, CA 91436 CITY-ST-ZIP TD THILE Delete FITTE ☐ Change Addition NAME POWELL, WILLIAM NAME STREET ADDRESS 16830 VENTURA BLVD #501 STREET ADDRESS CITY-ST-ZIP ENCINO, CA 91436 CHY-SI-ZIP Delete TITLE THE ☐ Change ☐ Addition HABER, GARY NAME NAME 16830 VENTURA BLVD, #501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENCINO, CA 91436** CHTY-ST-ZIF ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of its 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ss, with all other like empowered. 12. I hereby cortify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee changed, or on an attachment with an add

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

Addition

FILED