2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2005 08:00 AM **DOCUMENT # K95818 Secretary of State** PREFERRED PRODUCTIONS INC. Mailing Address Principal Place of Business 4901 HIGHWAY 98 WEST 4901 HIGHWAY 98 WEST FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 CR2E034 (10/03) 01162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2953760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARNOLD, DAVID N. DO NOT WRITE 4901 HIGHWAY 98 WEST FROSTPROOF, FL 33843 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, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ח TITLE NAME ARNOLD, DAVID N. STREET ADDRESS 4901 HIGHWAY 98 WEST U00000195296 01/26/05-80023-006 150.00 CITY-ST-ZIP FROSTPROOF, FL TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DTY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 occurrence or trustee employered to execute this expect as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or pri an attactphent with an address with all other properties.

DIVIO

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2863-528-118**3**