2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: *

AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # M34549 CODY PRODUCTIONS, INC. Mailing Address Principal Place of Business 5880 S.W. 53RD TERR. 5880 S.W. 53RD TERR. MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P CR2E034 (11/05) 02122008 DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-2693140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent CODY, DENNIE DO NOT WRITE 5880 S.W. 53RD TERR. MIAMI, FL 33155 IN THIS SPACE 5. 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 lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the if approaches (NOTE, Registered Agent signature required when reinstating) DATE U00000504125 04/26/06-80059-014 150.**00** 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CODY, DENNIE NAME STREET ADDRESS 5880 S.W. 53RD TERR. COTY-ST-ZIP MIAMI, FL TITLE KHATTIYA, DUANGKAMON NAME STREET ADDRESS 5880 SW 53 TERR CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ACCORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-JP NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions cogtained in Chapter 119, 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 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.

OR DIRECTOR

FILED