2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 12, 2006 8:00 am Secretary of State **DOCUMENT # M57694** 05-12-2006 90027 010 ***150.00 BIG BEAT PRODUCTIONS, INC. Principal Place of Business Mailing Address 40091691 BIG BEAT PRODUCTIONS, INC. **BIG BEAT PRODUCTIONS, INC** 1515 UNIVERSITY DRIVE, STE.108A 1515 UNIVERSITY DRIVE, STE.108A CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2836867 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LLOYD, RICHARD 1515 UNIVERSITY DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 108A CORAL SPRINGS, FL 33071 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete Change ☐ Addition LLOYD, RICHARD NAME NAME STREET ADDRESS 1515 UNIVERSITY DR. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-ZIP DVP TITLE Delete TITLE Change Addition NAME LEE, ROBERT NAME STREET ADDRESS 1515 UNIVERSITY DR. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition 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 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 true 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.

STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE

NAME STREET ADDRESS

☐ Detete

FILED

☐ Change

Addition