2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 08, 2006 8:00 am Secretary of State DOCUMENT # N00000001934 1. Entity Name 05-08-2006 90277 039 ****75.00 MCM PRODUCTIONS, INC. Principal Place of Business Mailing Address 900 COLONY POINT CIRCLE #509 PEMBROKE PINES FL 33026 MCM PRODUCTION, INC. P.O. BOX 260656 PEMBROKE PINES FL 33026 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State 4. FEI Number Applied For 65-1020126 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Trows 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, MARY L 900 COLONY POINT CIRCLE #509 Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33026 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 VL (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PTSD TITLE ☐ Defete TITLE Change ☐ Addition THOMPSON, MARY L NAME NAME STREET ADDRESS 900 COLONY PT. CIR I 509 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-21P TITLE Delete TITLE Change ☐ Addition No Changes GETSON, MARGARETT R NAME NAME STREET ADDRESS 9616 N.W. 26TH AVENUE STREET ADDRESS **MIAMI FL 33147** CITY-ST-ZIP CITY-ST-ZIP Tritte Delete TITLE ☐ Change ☐ Addition NAME THOMPSON, CELESTE NAME STREET ADDRESS 900 COLONY PT. CIR #509 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PARKER, EULA NAME STREET ADDRESS 3481 TWIN FALLS COURT STREET ADDRESS CITY-ST-ZIP DECATUR GA 30032 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT: F 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 Section 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 617, 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.

FILED

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