2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008922

Entity Name: AKB PRODUCTIONS INC.

FILED Jul 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1118 PINE RIDGE CIRCLE SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

P O BOX 150384

ALTAMONTE SPRINGS, FL 32715 US

FEI Number: 71-0948074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHAARE, JANET

3519 WADING HERON TERRACE

OVIEDO, FL 35766 US

DAVIDOWITZ, AURORA

1118 PINE RIDGE CIRCLE

SANFORD, FL 32773 US

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.

SIGNATURE: AURORA DAVIDOWITZ 07/16/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 DAVIDOWITZ, AURORA
 Name:

 Address:
 P.O. BOX 150384
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32715
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 PACHECO, ILIA M
 Name:

 Address:
 310 OCEANSIDE COURT
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34743 US
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 MARTINEZ, LUIS
 Name:

 Address:
 603 RIDGE TERRACE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33881 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AURORA DAVIDOWITZ PD 07/16/2005