2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2007 8:00 am DOCUMENT # N04000004345 **Secretary of State** 1. Entity Name 02-14-2007 90056 011 ****61.25 WESTON FESTIVAL PRODUCTIONS, INC. Principal Place of Business Mailing Address 2640 HACKNEY ROAD WESTON FL 33331 2640 HACKNEY ROAD WESTON FL 33331 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) Applied For Cily & State City & State 4. FEI Number AP-PLIED FOR Not Applicable Zip Country 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 BURGESS, FRED M Street Address (P.O. Box Number is Not Acceptable) 2685 EXECUTIVE PARK DRIVE SUITE 5 WESTON FL 33331 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delele TITLE ☐ Change Addition THE NAME NAME LAMBROS, MICHELLE STREET ADDRESS STREET ADORESS 2640 HACKNEY ROAD CHY ST-7IP WESTON FL 33331 CITY ST ZIP ☐ Delete ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-S1-7IP Delete HUE ☐ Change 11111 ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP ☐ Delete Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ши ☐ Defete ш ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY S1-7IP CITY-ST-ZIP HILL ☐ Defele TITLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP

12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this poport 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __

FILED

Daytime Phone #