2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007733

FILED Jan 05, 2008 Secretary of State

Entity Name: NEXT LEVEL PRODUCTIONS AND PROMOTIONS, INC.

| Current Principal Place of Business: | | | New Principal Place of B | New Principal Place of Business: | |
|---|--|--------------------------------|---|---|--|
| | HAVENUE ACH, FL 3296 | i6 | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| | HAVENUE ACH, FL 3296 | i6 | | | |
| FEI Number | : 56-2475445 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of (| Current Registered Agent: | Name and Address of Ne | ew Registered Agent: | |
| | ARREN 1 AVENUE ACH, FL 3296 | 6 US | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its registered off | ice or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered A | jent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES T | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | PD (MAYS, WARRI 1545 46TH AV VERO BEACH, | ENUE | Title: () C Name: Address: City-St-Zip: | Change () Addition | |
| Title: Name: Address: City-St-Zip: | SHIVES, SCOT 81 WHITFIELD | | Title: () C Name: Address: City-St-Zip: | Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (BRUEGGEMAN 6471 53RD CII VERO BEACH, | RCLE | Title: () C Name: Address: City-St-Zip: | Change () Addition | |
| T:41=. | SZTAMENITS, | | Title: () C Name: Address: | Change () Addition | |
| Title: Name: Address: City-St-Zip: | 9201 MEANDE N RICHLAND H | HILLS, TX 76180 | City-St-Zip: | | |
| Name: Address: | N RICHLAND F |) Delete NALD COURT | · | Change()Addition | |

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: WARREN CAMERON MAYS PD 01/05/2008