2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # P00000018837** PALS PRODUCTIONS, INC. Principal Place of Business Mailing Address 12167 NW 35TH ST. 12167 NW 35TH ST. SUNRISE, FL 33323 SUNRISE, FL 33323 03292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0984574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHUCK MOGBO, P.A. DO NOT WRITE 2800 W. OAKLAND PARK BLVD., STE. 209 OAKLAND PARK, FL 33311 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GOURZONG, SHARON STREET ADDRESS 12167 NW 35TH ST. U00000732150 SUNRISE, FL 33323 CITY-ST-ZIP 05/09/07-80035-002 150.DO TITLE NAME GOURZONG, LASCELLE STREET ADDRESS 12167 NW 35TH ST. CITY-ST-ZIP SUNRISE, FL 33323 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 report is true and accurate 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 attagmined. With an address, with all other like empowered.