2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 1

Mar 09, 2006 08:00 AM **Secretary of State DOCUMENT # P00000039353** 1. Entity Name GP PRODUCTIONS, INC. Principal Place of Business Mailing Address 9930 N.W. 59TH COURT 9930 N.W. 59TH COURT U0000046**099**0 PARKLAND, FL 33076 PARKLAND, FL 33076 03/20/06-80033-014 190.00 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1000918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DUBOSAR, HOWARD D ESQ. DO NOT WRITE C/O GREENBERG TRAURIG, P.A. SUITE 419A IN THIS SPACE BOCA RATON, FL 33431 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstering) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE POVEROMO, GEORGE NAME 9930 N.W. 59TH COURT STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33076 POVEROMO, EDITH NAME 9930 N.W. 59TH COURT STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33076 MILE 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 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 direction of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address with all other like employment.

FILED