2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS CITY-ST-ZIP

Apr 11, 2006 08:00 AM Secretary of State **DOCUMENT # P00000040109** L PRODUCTIONS GROUP, INC. Mailing Address Principal Place of Business 7915 RED ROAD, UNIT C 7915 RED ROAD, UNIT C MIAMI, FL 33143 MIAMI, FL 33143 02142006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1001344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 Someture, typed or printed name of registered again, and now it applicable. (NOTE: Registered Agent eignsture required when remetating) 000000502197 04/25/06-80095-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIR FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PROCOPIO, LUANNE HAME STREET ADDRESS 7915 RED ROAD, UNIT C CATY-ST-ZIP MIAMI, FL 33143 TEST F NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-7/P me

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12. Thereby 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 suppliemental report is true and execute 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 speciver or userse empowered to execute this report as required by Chapter 60% Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaction with an address with all other the empowered.

SIGNATURE: Suame LEVELE LUANNE PRINCED 4/7/06 305.66/.8317