2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2006 8:00 am Secretary of State DOCUMENT # P0000058409 1. Entity Name 05-09-2006 90079 022 ***150.00 MIAMI RIVER PRODUCTIONS, INC. Principal Place of Business Mailing Address 5748 N.E. 4th AVE MIAMI, FL 33137 SAME 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For .65-1021880 Not Applicable Zin. 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 OTTO BAUTA Street Address (P.O. Box Number is Not Acceptable) 5748 N.E. 4th AVE MIAMI, FL 33137 City Zip Code 8. The above named affiliation with 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 registeredragent. Signature, typed or prifted name of registered agent and title if applicable (NOTE: Registered Agent signature required when revistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTSD ☐ Delete THILE ☐ Change Addition OTTO BAUTA NAME NAME STREET ADDRESS 5748 N.E. 4th AVE STREET ADDRESS CITY-ST-74P MIAMI, FL 33137 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP DITE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 607, 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:

SIGNATURE AND TWEEDON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-06

FILED

(786)286-5006

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