2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 08, 2007 08:00 AM DOCUMENT-# P01000028774 **Secretary of State ENERGY PRODUCTION COMPANY, INC.** Principal Place of Business Mailing Address 126 SW 17TH RD. #303 P.O. BOX 451934 2 MIAMI, FL 33129 MIAMI, FL 33245-1934 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1101390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, JULIO E DO NOT WRITE 6405 N.W. 36TH ST. #206 MIAMI, FL 33166 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent algusture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD PEREZ, JULIO E STREET ADDRESS 2210 S.W. 104TH PLACE CITY-ST-7IP MIAMI, FL 33166 TITLE PEREZ. JULIO SR NAME U00000578070 01/09/07-80015-001 150.00 STREET ADDRESS 5700 SOUTHWEST 39TH STREET CITY-ST-ZIP MIAMI, FL 33155 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 charged, or on an attachment with an address, with all other like empowered.

JULIO PEREZ

STREET ADDRESS CITY-ST-7/P

871-9998