2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Mar 10, 2008 08:00 A Secretary of State DOCUMENT # P01000091777 1. Entity Name ZOOM PRODUCTIONS, INC. Mailing Address Principal Place of Business 901 NE 79TH STREET 901 NE 79TH STREET MIAMI, FL 33138 MIAMI, FL 33138 No Chg-P 03072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4483347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARILICH, KENNETH R PD DO NOT WRITE 901 NE 79TH STREET MIAMI, FL 33138 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aigneture required when reinstating) DATE U000000852244 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 03/26/08-80020-025 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE BARILICH, KENNETH R NAME 901 NE 79TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 VSD TITLE NAME FORTIS, CALLIN S STREET ADDRESS 901 NE 79TH STREET CITY-ST-ZIP MIAMI, FL 33138 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, S. F. San Marian and the control of the con-STREET ADDRESS 统一战功 医医乳管 计系统符号 CITY-ST-ZIP

NG OFFICER OR DIRECTOR

SIGNATURE:

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 supplied intal 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 of truster 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 time appears.