## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

## May 03, 2006 8:00 am Secretary of State **DOCUMENT # P02000004163** 05-03-2006 90229 028 \*\*\*150.00 1. Entity Name MANTLE ENTERTAINMENT & PRODUCTIONS, INC. Principal Place of Business Mailing Address 40082130 1034 NW 51 STREET 1034 NW 51 STREET MIAMI, FL 33127 MIAMI, FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01082006 Chg-P City & State City & State Applied For 4. FEI Number 04-3588058 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REESE, JOHN Street Address (P.O. Box Number is Not Acceptable) 1034 NW 51 STREET MIAMI, FL 33127 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 1P TITLE ☐ Delete TITI F ☐ Change ☐ Addition REESE, JOHN V NAME NAME STREET ADDRESS 1034 NW 51 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33127 ☐ Delete TIELE ☐ Change ☐ Addition TITLE JACKSON, LEMUEL NAME NAME STREET ADDRESS 25780 SW 127 COURT STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33032 CITY-ST-ZIP ☐ Defete ☐ Addition TITLE ☐ Change TITLE NAME ROBERTS, THOMAS NAME STREET ADDRESS 850 NW 213TH LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition WALDEN, VINCENT 1924 NW 5TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33136 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE LAMPKIN, ALPHONSO NAME NAME STREET ADDRESS 6608 NW 3RD COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33136 CITY-ST-ZIF Defete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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

E OF SIGNING OFFICER OR DIRECTOR

FILED