2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 17, 2007 8:00 am Secretary of State 05-17-2007 90037 012 ***150.00 DOCUMENT # P02000004163 MANTLE ENTERTAINMENT & PRODUCTIONS, INC. Principal Place of Business Mailing Address 1034 NW 51 STREET 1034 NW 51 STREET MIAMI, FL 33127 MIAMI, FL 33127 No Chg-P CR2E034 (11/05) 03162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 04-3588058 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REESE, JOHN DO NOT WRITE 1034 NW 51 STREET MIAMI, FL 33127 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE, IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE REESE, JOHN V NAME STREET ADDRESS 1034 NW 51 STREET CITY-ST-ZIP MIAMI, FL 33127 TITLE JACKSON, LEMUEL STREET ADORESS 25780 SW 127 COURT CITY-ST-ZIP HOMESTEAD, FL 33032 TITLE ROBERTS, THOMAS NAME STREET ADDRESS 850 NW 213TH LANE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33169 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 supplemental report is five 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

FILED