2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000004163

1. Entity Name

MANTLE ENTERTAINMENT & PRODUCTIONS, INC.



Principal Place of Business

Mailing Address

20515 E. COUNTRY CLUB DR, 2341 AVENTURA, FL 33180-3058 20515 E. COUNTRY CLUB DR, 2341 AVENTURA, FL 33180-3058

FILED Jul 16, 2008 8:00 am Secretary of State

07-16-2008 90011 042 ***150.00



DO NOT WRITE IN THIS SPACE

04252008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

5. Certificate of Status Desired

04-3588058

Not Applicable
\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

REESE, JOHN 1034 NW 51 STREET MIAMI, FL 33127 (

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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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					
FiLE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1P REESE, JOHN V 1034 NW 51 STREET MIAMI, FL 33127	•			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2P JACKSON, LEMUEL 25780 SW 127 COURT HOMESTEAD, FL 33032				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROBERTS, THOMAS 850 NW 213TH LANE MIAMI, FL 33169		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
			-		
TITLE NAME					
STREET ADDRESS					
CITY-ST-ZIP					
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 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.					