2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 12, 2007 08:00 AM DOCUMENT # P02000053212 1. Entity Name **Secretary of State** ZELLA LEHR PRODUCTIONS, INC. Principal Place of Business Mailing Address 1961 NE 31 ST 1961 NE 31 ST LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 07032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0602998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEHR. ZELLA DO NOT WRITE 1961 NE 31 ST LIGHTHOUSE POINT, FL 33064 IN THIS SPACE 3. 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) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE NAME LEHR, ZELLA STREET ADDRESS 1961 NE 31 ST LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP VPD TITLE U00000768288 MARTINEZ, PHILLIP NAME 07/12/07-80002-013 150.00 STREET ADDRESS 1961 NE 31 ST CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE HALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZP HILE NAME

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

SIGNATURE:

STREET ADDRESS

IIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR