2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 AN DOCUMENT # P02000060231 Secretary of State 1. Entity Name NGA PRODUCTIONS, INC. Principal Place of Business Mailing Address 3073 N.W. 82 AVENUE 3073 N.W. 82 AVENUE MIAMI, FL 33122 MIAMI, FL 33122 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0029394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TAVARES. GEORGE M JR DO NOT WRITE LAW OFFICES OF GEORGE M, TAVARES 407 LINCOLN ROAD SUITE 6-E IN THIS SPACE MIAMI, FL 33139-3016 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 signature required when reinstating) H00000537774 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U5/09/06-80030-011 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GONZALEZ, NESTOR NAME STREET ADDRESS 3073 N.W. 82 AVENUE CITY-ST-ZIP MIAMI, FL 33122 NAME STREET ADDRESS CITY-ST-ZIP 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-7IP 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

NESTOR GOLLYNUEZ

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURES

FILED