2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2007 08:00 A Secretary of State **DOCUMENT # P02000080230** 1. Entity Name CARMELO GASSETTE PRODUCTIONS, INC. Principal Place of Business Mailing Address 9300 NW 58 ST UNIT 208 114 E LOMITA AVE UNIT 6 MIAMI, FL 33178 GLENDALE, CA 91205 CR2E034 (11/05) No Chg-P 03262007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0634425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE --1840 SW 22 ST 4 FLOOR MIAMI, FL 33145 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. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE GASSETTE, CARMELO NAME 9300 NW 58 ST UNIT 208 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 000000692818 04/16/07-80015-008 150.Q0 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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.

NG OFFICER OR DIRECTOR

03/28/2007

Daytime Phone #

FILED