2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 08:00 AM DOCUMENT # P02000084031 **Secretary of State** PUNTA DEL ESTE PRODUCTIONS, INC. Mailing Address Principal Place of Business 4711 S.W. 74TH AVENUE 4711 S.W. 74TH AVENUE MIAMIL FL 33155 MIAMI, FL 33155 01102006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0484403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUERRERO, ADRIANA E DO NOT WRITE 4711 S.W. 74TH AVENUE MIAMI, FL 33155 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, 1 am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent argneture required when removating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME GUERRERO, ADRIANA E STREET ADDRESS 7708 SW 102 PLACE MIAMI, FL 33173 CITY-ST-ZIP TITLE MARKE FORRAY, BELA U00000431586 02/23/06-80033-022 150.00 7708 SW 102 PLACE STREET ADDRESS MIAMI, FL 33173 CHY-ST-ZIP NAME STREET ADDRESS **90 NOT WRITE** CHY-ST-ZP RTLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZP 3.fff NAMI STREET AUTORESS CTY-ST-ZIP 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 focular or truster employered 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 attactioner, with an address, with all other like empowered.

FILED

2-9-2006

Date

305-975 -4727

Daytima Phone 6

FORRAY

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F SIGNING OFFICER OR DIRECTOR

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SIGNATURE AND TO

SIGNATURE: