2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 16, 2006 08:00 AM DOCUMENT # P03000000020 **Secretary of State** SAUGATUCK PRODUCTIONS, INC. Principal Place of Business Mailing Address 1730 KESTRA PARKWAY SOUTH 1730 KESTRA PARKWAY SOUTH SARASOTA, FL 34231 SARASOTA, FL 34231 No Chg-P CR2E034 (11/05) 01072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 40-0057777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Hame and Address of Current Registered Agent DAVIS, JOAN DO NOT WRITE 1730 KESTRA PARKWAY SOUTH SARASOTA, FL 34231 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 sigen/ and title if applicable (NOTE Registered Agent signature required when reinstalling) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE DAVIS, JOAN MARKE U00000564476 STREET ADORESS 1730 KESTRAL PKWY SOUTH 05/20/06-80071-001 558.75 SARASOTA, FL 34231 CRY-ST-7P THE PROPERTY OF THE PROPERTY O TITLE MAG STREET ADDRESS CITY-ST-ZEP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HALE STREET ADDRESS CITY-ST-ZIP . St. Mar Land Committee from some series of these open a series TOE NAME STREET ADDRESS CUTY-ST-ZIP The properties of the second of the control of the TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver by trustee empowered to changed, or on an attachment with an address, with all off. does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information incurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director skecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if it like empowered.

FILED