2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2006 08:00 AN Secretary of State

| DOCUMENT | #P030000041 | 50 |
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1. Entity Name VGY PRODUCTIONS, INC.



Principal Place of Business

1717 N. BAYSHORE DRIVE

UNIT 1539 MIAMI, FL 33132

SIGNATURE: 2

Mailing Address

1717 N. BAYSHORE DRIVE UNIT 1539 MIAMI, FL 33132



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Applied For 4. FEI Number 56-2310862 Not Applicable

5. Certificate of Status Desired

01252006

\$8.75 Additional Fee Required

CR2E034 (11/05)

Name and Address of Current Registered Agent

JONATHAN J. LICHTMAN, P.A. 120 EAST PALMETTO PARK ROAD STE 100 BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

02/01/06

(305) 325-9400

No Chg-P

| 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_ | | | | | | | |
| SIGNATOTICE | Signature, typed or printed name of registered agent and title | f applicable. (NOTE Registered | Agent signatura | required when reinstating) | DATE | | |
| | E NOW!!! FEE IS \$150.00 by 1, 2006 Fee will be \$550.00 | Election Campaign Finance Trust Fund Contribution. | oing 🔲 | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICÊRS AND DIREC | CTORS | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | D BROWN, ROBERT O 1717 N. BAYSHORE DRIVE UNIT 153 MIAMI, FL 33132 | 99 | | <u></u> . | 1100000426920 02/20/06-80064-007 150.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
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| TITLE NAME STREET ADDRESS CITY-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 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. | | | | | | | |

ROBERT O. BROWN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR