2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 27, 2007 8:00 am Secretary of State 03-27-2007 90005 045 ***150.00 **DOCUMENT # P03000004150** VGY PRODUCTIONS, INC. 40042056 Mailing Address Principal Place of Business 1717 N. BAYSHORE DRIVE 1717 N. BAYSHORE DRIVE UNIT 1539 UNIT 1539 MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5350 Playa Vista Drive 5350 Playa Vista Drive Suite, Apt. #, etc. Unit 18 Suite, Apt. #, etc. Unit 18 03092007 Chq-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 56-2310862 Not Applicable Playa Vista, CA 90094 Playa Vista, CA 90094 Country \$8.75 Additional 5. Certificate of Status Desired 90094 USA 90094 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONATHAN J. LICHTMAN, P.A. 120 EAST PALMETTO PARK ROAD STE 100 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33432 City Zip Code FL 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D TITLE TITLE Delete xx Change ■ Addition BROWN, ROBERT O Brown, Robert O. 5350 Playa Vista Dr., Playa Vista, CA 90094 NAME NAME 1717 N. BAYSHORE DRIVE UNIT 1539 STREET ADDRESS STREET ADDRESS Unit 18 MIAMI, FL 33132 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TUTE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

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Robert O. Brown SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(310) 591-5525

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