2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State **DOCUMENT # P03000022384** 07-13-2005 90016 037 ***150.00 MAKE IT HAPPEN PRODUCTIONS, INC. Principal Place of Business Mailing Address 20063303 3910 NW 177TH STREET 3910 NW 177TH STREET MIAMI, FL 33055 MIAMI, FL 33055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 68-0545092 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NELSON, EULA Street Address (P.O. Box Number is Not Acceptable) 4699 N SR 7, SUITE Z TAMARAC, FL 33319 City Zip Code 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 Fiorida. 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 \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PCEO** ☐ Change Addition TITLE ☐ Delete TITLE KEMP, OTIS K NAME 3910 NW 177TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33055 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE KEMP, OTIS K NAME NAME **3910 NW 177TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-ZIP VTD TITLE Change ☐ Addition TITLE ☐ Delete KEMP, OTIS L NAME NAME 3910 NW 177TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 CITY+ST-7IP ☐ Delete TITLE ☐ Change Addition CEO THILE NAME KEMP, OTIS L NAME 3910 NW 177TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33055 CITY-ST-ZIP CITY-S1-ZIP Change Addition ☐ Delete TITLE TITLE SD NAME KEMP, VIVIAN NAME STREET ADDRESS STREET ADDRESS 3910 NW 177TH STREET

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

CITY-ST- ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

MIAMI, FL 33055

3910 NW 177TH STREET MIAMI, FL 33055

COO KEMP, VIVIAN

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

ملائم SIGNATURE AND TYPED OR PRINTED NAME OF SANING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition

FILED Jul 13, 2005 8:00 am

ATTACHMENT 2000-33000 MAKE IT HAPPEN PRODUCTIONS

3910 NW 177th Street Miami, FL 33055

July 5, 2005

Division of Corporation

P.O. Box 1500

Tallahassee FL 32302 500

ŔE: Po3000022384

Dear Specialist:

I did not receive the Annual Report Notice, therefore I am requesting a waiver of the late fee.

If you have questions, please contact the Registered Agent for this corporation at 954-735-3523 or 954-309-4280.

Respectfully,

Otis L. Kemp

CFO