2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000022384 03-10-2006 90003 007 ***150.00 1. Entity Name MAKE IT HAPPEN PRODUCTIONS, INC. Principal Place of Business Maifing Address LIMUUP 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. 01092006 Chg-P CR2E034 (11/05) 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 4699 N SR 7, SUITE Z Street Address (P.O. Box Number is Not Acceptable) 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 Florida. 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 aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEZ IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE ☐ Detete TITLE Change Addition KEMP, OTIS K NAME NAME **3910 NW 177TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KEMP, OTIS K NAME **3910 NW 177TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33055 TITLE VTD ☐ Delete TITLE ☐ Change ☐ Addition NAME KEMP, OTIS L NAME 3910 NW 177TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KEMP, OTIS L NAME NAME STREET ADDRESS 3910 NW 177TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-ZIP ☐ Delete Addition TITLE ☐ Change KEMP, VIVIAN NAME STREET ADDRESS 3910 NW 177TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE KEMP, VIVIAN NAME **3910 NW 177TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33055

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.

SIGNATURE AND TYPED OR PRINTED NAI

SIGNATURE:

FILED

Mar 10, 2006 8:00 am