2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # P03000082822 DYPRODUCTIONS, INC. Principal Place of Business Māilīng Address 999 BRICKELL AVE. 999 BRICKELL AVE. STE. 800 STE. 800 MIAMI, FL 33131 MIAMI, FL 33131 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0796296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGELS, MARTIN DO NOT WRITE 100 S.E. 2ND STREET -STE 2150 IN THIS SPACE MIAMI, FL 33131 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. Lam 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) U00000230**970** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/16/05-80012-003 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE YARUS, DAVID L NAME STREET ADDRESS 999 BRICKELL AVE., #800 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: STANDER BRIDE GRAND J. JANUS 2/8/05 305 371-2722

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). 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 trusted empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an appears with all other line propowered.