2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Aug 03, 2005 08:00 AM Secretary of State DOCUMENT # P03000085657 1. Entity Name MOCKINGBIRD PRODUCTIONS, INC. Principal Place of Business _____ Mailing Address 211 1ST ST. NW HAVANA FL 32333 211 1ST ST. NW HAVANA FL 32333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 2nd MOORE CR2E034 (5/05) City & State City & State 4. FEI Number Applied For 80-0071930 Not Applicable Zip Country 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 Name HENSHAW, JAMES M Street Address (P.O., Box Number is Not Acceptable) 211 1ST ST, NW HAVANA FL 32333 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 stored agent and title if applicable DATE FILE NOW!!! FEE IS \$550.00 S 607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 7, 2005 late fee. By checking this box, the corporation certifies Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS 11. CHANGES TO OFFICERS AND DIRECTORS IN 11 HILLE ☐ Change ☐ Delete TITLE ☐ Addition NAME HENSHAW, JAMES M NAME 211 1ST ST. NW STREET ADDRESS STREET ADDRESS //000000375429 /ns/ns-ennn2-HAVANA FL 32333 CHY-ST-ZIP CITY-ST-ZIP 150. IIIn 6 VP. Delete Change ☐ Addition RYAN, LORI L NAME NAME 211 1ST ST. NW STREET ADDRESS STREET ADDRESS HAVANA FL 32333 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL Delete HUE ☐ Change ☐ Addition NAME NAME GIREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS City - ST- 7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED