2004 FOR PROFIT CORPORATION

May 06, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-06-2004 90189 033 ***150.00 DOCUMENT # P03000126971 1. Entity Name SAMOY PRODUCTIONS, INC. 44044300 Principal Place of Business Mailing Address 5291 W PIONEER AVE UNIT 203 5291 W PIONEER AVE UNIT 203 LAS VEGAS, NV 89416 LAS VEGAS, NV 89416 2. Principal Place of Business 3. Mailing Address Suite Ant # etc Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20 -04 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 RIPPARD, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 1855 SWEETWATER W CIRCLE APOPKA, FL 32712 Zip Code 8. The above named ontry 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 13. D ☐ Delete TITLE Addition Change | NAMÉ RIPPARD, WILLIAM H NAME STREET ADDRESS 5291 W PIONEER AVE UNIT 203 STREET ADDRESS CITY-ST-ZIP LAS VEGAS, NV 89416 CITY-ST-ZIP DP TITLE ☐ Delete TITLE ☐ Addition ☐ Change **4**AME SAMOY, MARY JANE NAME STREET ADDRESS 5291 W PIONEER AVE UNIT 203 STREET ADDRESS CITY-ST-7IP LAS VEGAS, NV 89416 CITY-ST-ZIP TITLE ☐ Delete TITLE. ☐ 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 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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)(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 charged, or on an attachment with an address, with all other like impacted.

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

□ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1/29/04

☐ Change

Addition

FILED