2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2007 08:00 Al **Secretary of State** DOCUMENT # P03000147766 1. Entity Name FAIRMEADOWS PRODUCTIONS, INC. Mailing Address Principal Place of Business 7576 GRANVILLE DR 7576 GRANVILLE DR TAMARAC, FL 33321 TAMARAC, FL 33321 03142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1377723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERMAN, RICHARD H DO NOT WRITE 2201 RINGLING BLVD SARASOTA, FL 34237 IN THIS SPACE 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 algent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. Ð TITLE SHERMAN, RICHARD NAME STREET ADDRESS % 7576 GRANVILLE DR CITY-ST-ZIP TAMARAC, FL 33321 U00000667897 03/27/07-80008-004 150.00 D TITLE SHERMAN, MONA MAME STREET ADDRESS % 7576 GRANVILLE DR CITY-ST-ZIP TAMARAC, FL 33321 mle NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 attaching twith an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #

FILED