2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 27, 2006 08:00 AM **Secretary of State DOCUMENT # P04000010322** 1. Entity Name MK VIDEO PRODUCTIONS, INC. Principal Place of Business Mailing Address 9661 WYETH CT. 9661 WYETH CT. WELLINGTON, FL 33414 WELLINGTON, FL 33414 07222006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0692514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KLEIMAN, MARC DO NOT WRITE 9661 WYETH CT. WELLINGTON, FL 33414 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 agent and title # applicable (NOTE: Registered Agent suggesture required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE MARC, KLEIMAN NAME STREET ADDRESS 9661 WYETH CT. U00000572392 07/27/06-80003-019 150.00 WELLINGTON, FL 33414 CITY-ST-ZIP TITLE NAME ANN, KLEIMAN STREET ADDRESS 9661 WYETH CT. WELLINGTON, FL 33414 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED