2005 FOR PROFIT CORPORATION

Aug 08, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000025869** 08-08-2005 90047 022 ***150.00 THING 2 PRODUCTIONS INC. Principal Place of Business Mailing Address 820 S COURTENAY PKWY 820 S COURTENAY PKWY MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 50660429 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07232005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0163443 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRENTINO, JOHN J Street Address (P.O. Box Number is Not Acceptable) 820 S COURTENAY PKWY MERRITT ISLAND, FL 32952 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 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 Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE MR ☐ Detete TITLE Change ■ Addition OUTH JOSEPH FERRENTINO NAME NAME 820 S. (OURTENAY PKWAY STREET ADDRESS STREET ADDRESS 32952 MERRITI ISUND FLORIDA CITY-ST-ZIF CITY+SI-ZIP THILE ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 frue 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 emphasized 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 attachment with an address, with attachment with an address, with attachment with a supplemental content of the corporation of the corpo

SIGNATURE:

PED OR PRINTED NAME OF BIGNING OFFICER OR

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