2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 21, 2008 08:00 A ary of State

Applied For Not Applicable

AIVIV	_	**h		., =000		
DOCUMENT # P0400 1. Entity Name ESB PRODUCTIONS, INC.				Sec	retary of	
Principal Place of Business	Mailing Address		1			
235 SE 5TH AVE	235 SE 5TH AVE					
STE R Delray Beach, Fl. 33483	STE R Delray Beach, Fl. 33483					
BELIAN BEAUN, TE 33403	DECIMI DENGII, LE 33403					
			01082008	No Chg-P	CR2	E034 (11/05)
DO NOT WR	CE	4. FEI Numbe 06-163			Applied F	
			5. Certificate	of Status Desired		\$8.75 Additional Fee Required
6. Name and Address of	Current Registered Agent		•			
BLOUNT, GREG J 235 SE 5TH AVE STE R			DO	NOT W	/RIT	Έ

DELRAY BEACH, FL 33483			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									
FIL After Ma	E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	U00000912821 05/07/08-80095-015 150.00				
10.	OFFICERS AND DIREC	TORS	I						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BLOUNT, GREG J 235 SE 5TH AVE STE R DELRAY BEACH, FL 33483								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				,					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE						
TITLE NAME STREET ADDRESS 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 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 receive/ 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 of the properties. With all other like empowered.									

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR