2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112665

Entity Name: C.D.B. PRODUCTIONS GROUP INC.

FILED Mar 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7855 NW 29 STREET SUITE 158 6392 NW 84 AVE MIAMI, FL 33122 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

7855 NW 29 STREET SUITE 158 6392 NW 84 AVE MIAMI, FL 33122 DORAL, FL 33166

FEI Number: 55-0878443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELASQUEZ, SILVIA R
7855 NW 29 STREET SUITE 158
MIAMI, FL 33122 US

VELASQUEZ, SILVIA R
6392 NW 84 AVE
DORAL, FL 33166 US

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.

SIGNATURE: SILVIA VELASQUEZ 03/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 VELASQUEZ, SILVIA R
 Name:
 VELASQUEZ, SILVIA R

 Address:
 7855 NW 29 STREET SUITE 158
 Address:
 6392 NW 84 AVE

City-St-Zip: MIAMI, FL 33122 City-St-Zip: DORAL, FL 33166

Title: VP () Delete Title: VP (X) Change () Addition Name: CELASQUEZ, JORGE H VELASQUEZ, JORGE H

 Name:
 CELASQUEZ, JORGE H
 Name:
 VELASQUEZ, JORGE A

 Address:
 7855 NW 29 STREET SUITE 158
 Address:
 6392 NW 84 AVE

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 DORAL, FL 33166

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X) Change () Addition}$

 Name:
 VELASQUEZ, GLORIA
 Name:
 VELASQUEZ, GLORIA

 Address:
 7855 NW 29 STREET SUITE 158
 Address:
 6392 NW 84 AVE

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SILVIA VELASQUEZ P 03/28/2005