2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2006 8:00 am Secretary of State 04-12-2006 90080 033 ***150 00 **DOCUMENT # P04000117028** NCM PRODUCTIONS, CORP 411141010 Principal Place of Business Mailing Address 5531 NW 112TH AVE SUITE 118 5531-NW 112TH AVE SUITE 118 MIAMI, FL 33178-4124 MIAMI, FL 33178-4124 2. Principal Place of Business 3. Mailing Address 10770 NW 66 INTO NIN 66 Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04072006 CR2E034 (11/05) 5-/S # 512 Applied For Ćity & State City & State 4. FEI Number MIAMI 20-1503358 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA U3 A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOLINA MOLINA, NOL C Street Address (P.O. Box Number is Not Acceptable) 5531 NW 112TH AVE SUITE 118 MIAMI, FL 33178-4124 --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. REGISTER AGENT SIGNATURE ((NOTE: Registered Agent signature required when reinstating) Signature, typed or printed h ne of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. MOLINA NOL C: 57 \$512 D TITLE Delete TITLE MOLINA, NOL C NAME NAME 5531 AW 112TH AVE SUITE 118 STREET ADDRESS STREET ADDRESS MAMI, FL 331784124 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE □ Спалде ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

DIRECTIR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/07/06 Date

FILED