2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2006 08:00 AM **DOCUMENT # P04000149584 Secretary of State** 1. Entity Name MOTION PICTURE MARINE SERVICES, INC. Principal Place of Business Mailing Address 4134 PARKWAY DRIVE 4134 PARKWAY DRIVE MELBOURNE, FL 32934 MELBOURNE, FL 32934 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1660394 Not Applicable \$8.75 Additional 凶 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRESCOTT, JACK L DO NOT WRITE 4134 PARKWAY DRIVE MELBOURNE, FL 32934 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 tamiliar with, and accept the obligations of registered agent. PRESCOT SIGNATURE 1/0000384343 9. Election Campaign Financing FILE NOW!!! FEE (\$ \$150.00 \$5.00 May Be 01/17/06-80008-006 158.75 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. RRE NAME PRESCOTT, JACK L STREET ADDRESS 4134 PARKWAY DRIVE MELBOURNE, FL 32934 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE

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:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS