2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000000734 01-20-2006 90026 031 ***150.00 1. Entity Name **ENG PRODUCTIONS INC** Principal Place of Business Mailing Address 2653 SW HAREM CIRCLE 2653 SW HAREM CIRCLE PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 2. Principal Place of Business 3. Mailing Address 343 SE FBHSI. Lucre Blud Suite, Apt. #, etc. 01122006 CR2E034 (11/05) Cha-P 4. FEI Number Applied For City & State City & State Ware 30-902H209 tortst. Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CELECIA, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 2653 SW HAREM CIRCLE PORT ST. LUCIE, FL 34953 City Zip Code FL 8. The above pamed 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 redistated agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. DP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CELECIA, PATRICIA NAME NAME STREET ADDRESS STREET ADDRESS 2653 SW HAREM CIRCLE PORT ST. LUCIE, FL 34953 CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Delete ☐ Change ■ Addition TITLE CELECIA, FRANK MAME NAME 2653 SW HAREM CIRCLE STREET ADDRESS STREET ADDRESS PORT ST. LUCIE, FL 34953 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 reports 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 attactment with an address, with an other like empowered.

FILED Jan 20, 2006 8:00 am