2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 08:00 AM **DOCUMENT # P05000022442** 1. Entity Name **Secretary of State** TALKING HEADS PRODUCTIONS INC. Principal Place of Business Mailing Address 14629 SW 104 STREET UNIT 162 14629 SW 104 STREET UNIT 162 MIAMI, FL 33186 MIAMI, FL 33186 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0538922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUERRA, CRISTINA DO NOT WRITE 7550 SW 161 PLACE MIAMI, FL 33193 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LINARES, FERNANDO ··· NAME STREET ADDRESS 14629 SW 104 STREET UNIT 162 CITY-ST-ZIP MIAMI, FL 33186 VΡ TITLE U00000821903 NAME **GUERRA, CRISTINA** 02/19/08-80045-021 150.00 STREET ADDRESS 14629 SW 104 STREET UNIT 162 CITY-ST-ZIP MIAMI, FL 33186 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P 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 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.

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Cristina Guerra

2/7/08 (305)28/6291