2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 18, 2008 08:00 Al Secretary of State DOCUMENT # P05000049431 1. Entity Name SAINT PRODUCTIONS INC. Principal Place of Business Mailing Address 1425 NW 122 STREET 1425 NW 122 STREET MIAMI, FL 33167 MIAMI, FL 33167 02112008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-2060204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ST. PREUX, EVENS DO NOT WRITE 1425 NW 122 STREET MIAMI, FL 33167 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000997373 05/05/03/80035-021 158.75 10. OFFICERS AND DIRECTORS TITLE NAME. ST. PREUX, EVENS STREET ADDRESS 1425 NW 122 STREET CITY-ST-ZIP MIAMI, FL 33167 TITLE ST. PREUX, RUDY NAME STREET ADDRESS 1422 NW 122 STREET CITY-ST-ZIP MIAMI, FL 33167 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP 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 chapter 607, and a statutes in the information indicates and in the information indicates. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone 6