

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088341

FILED
Apr 16, 2007
Secretary of State

Entity Name: BIG NOISE PRODUCTIONS, INC.

Current Principal Place of Business:

714 NE 74 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

714 NE 74 STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-3035038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, OSCAR
714 NE 74 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LOPEZ, OSCAR J
714 NE 74 STREET
MIAMI, FL 33138 US

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.

SIGNATURE: OSCAR J. LOPEZ

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: LOPEZ, OSCAR
Address: 714 NE 74 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: LOPEZ, OSCAR J
Address: 714 NE 74 STREET
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSCAR J. LOPEZ

PD

04/16/2007

Electronic Signature of Signing Officer or Director

Date