2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE: 4

Edward Brown JR

ATURE AND TYPED DIFFRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2006 8:00 am Secretary of State 04-10-2006 90299 002 ***150.00 **DOCUMENT # P05000101649** BREAKWIND ENTERTAINMENT, INC. Principal Place of Business Mailing Address 60026249 10810 SW 143 TERRACE 10810 SW 143 TERRACE MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 10810 SW 143 3. Mailing Address 10810 SW 143 TERRALE TERRALE Suite, Apt. #, etc. Suite, Apt. #, etc. 04032006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State MIAMI 55-0903224 M, AMI Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired MIANI -DADE 3317<u>6</u> MIAMI - DAPE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, EDWARD JR Street Address (P.O. Box Number is Not Acceptable) 10810 SW 143 TERRACE MIAMI, FL 33176 City Zip Code 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCEO Delete TITLE TITLE ☐ Change ☐ Addition BROWN, EDWARD JR NAME NAME 10810 SW 143 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 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.

FILED

(305)2387616

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