2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2006 8:00 am **Secretary of State** 01-26-2006 90036 010 ***150.00 **DOCUMENT # P05000113541** GBH PRODUCTIONS, INC. 40000417 Principal Place of Business Malling Address 503 SOUTH BARFIELD DRIVE **503 SOUTH BARFIELD DRIVE** MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-P CR2E034 (11/05) City & State City & State 4. FFI Number Applied For 3320336 20 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAEDELT, SUSANNA Street Address (P.O. Box Number is Not Acceptable) **503 SOUTH BARFIELD DRIVE** MARCO ISLAND, FL 34145 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 famillar with, and accept the obligations of registered agent. 18 06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Addition HAEDELT, SUSANNA NAME NAME STREET ADDRESS **503 SOUTH BARFIELD DRIVE** STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL. 34145 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change - ☐ Addition NAME MALK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TILE TITLE ☐ Addition

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 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.

STREET ADDRESS

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TITLE

SIGNATURE:

STREET ADDRESS

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NAME STREET ADDRESS

> SIGNATURE AND TYPED OR PRINTED H SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition

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