2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

n addréss, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2008 08:00 A Secretary of State **DOCUMENT # P05000122344** ERNIE PRODUCTIONS CORP. Principal Place of Business Mailing Address 10320 SW 48TH ST 10320 SW 48TH ST MIAMI, FL 33165 MIAMI, FL 33165 No Chg-P CR2E034 (11/05) 03052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3431271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, ERNESTO DO NOT WRITE 10320 SW 48TH ST MIAMI, FL 33165 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GARCIA, JAIME U00000890017 04/22/09-80077-024 150.00 STREET ADDRESS 10320 SW 48TH ST CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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 fuling 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 according 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 the Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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