2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000148713 03-03-2006 90101 018 ***150.00 1. Entity Name 12 GAUGE PRODUCTIONS, INC. Principal Place of Business Mailing Address 5601 WINGED FOOT DR. 5601 WINGED FOOT DR. STUART, FL 34997 US STUART, FL 34997 US 2. Principal Place of Business 3. Mailing Address 5312 1111 B HELL Suite, Apt. #, etc. Suite, Apt. #, etc. 02282006 CR2E034 (11/05) Cha-P B UNIT ß City & State City & State 4. FEI Number Applied For WEST PALM WEST PALM 20-3760868 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 33407 33407 PALM BEACH Fee Required BEACH 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEGAL ZOOM NEVADA, INC. Street Address (P.O. Box Number is Not Acceptable) 44 W. FLAGLER STREET **SUITE 675** MIAMI, FL 33130 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEÈ 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE PRESIDENT ☐ Delete TITLE Change ☐ Addition NAME KALMBACH, CHRIS CHRIS NAME KALMRACH STREET ADDRESS 5601 WINGED FOOT DR. STREET ADDRESS Z848 SHAUGHNESSY DRIVE CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP WELLINGTON 33414 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

CHRIS KACMBACH

FILED

Mar 03, 2006 8:00 am

561.324.8726