2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019814

City-St-Zip: FT. MYERS, FL 33908

Entity Name: BOTTINELLI PRODUCTIONS, INC.

FILED Feb 15, 2008 Secretary of State

| Current I | Principal Plac | e of Business: | New Principal Place | New Principal Place of Business: | |
|---|---|--------------------------------------|------------------------------------|--|--|
| | RING MOUNTA RS, FL 33908 | AIN WAY | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 509 LAG | LEY E. POND OON DRIVE, F ., FL 33957107 | | | | |
| FEI Numbe | er: 22-3312997 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| 509 LAG | STANLEY . OON DRIVE ., FL 33957 | US | | | |
| | e named entity te of Florida. | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | JRE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| Election Ca | ampaign Financi | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | BOTTINELLI, |) Delete CONNIE : MOUNTAIN WAY | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CONNIE BOTTINELLI PRES 02/15/2008