2008 FOR PROFIT CORPORATION

SIGNATURE

Jun 17, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P06000032262 06-17-2008 90002 007 ***150.00 1. Entity Name LIKWID PRODUCTIONS INC. Principal Place of Business Mailing Address ANTARAME 503 W DAMPIER ST 503 W DAMPIER ST INVERNESS, FL 34450 INVERNESS, FL 34450 No Chg-P 06122008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4400593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, CHRISTOPHER L DO NOT WRITE 503 W DAMPIER ST INVERNESS, FL 34450 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. 6-12-08 SIGNATURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) TLE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. CEO TITLE NAME SMITH, CHRISTOPHER L 503 W DAMPIER ST STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CFO TITLE MARGUERITE, SMITH R 503 W DAMPIER ST STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME 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 eignature shall have the same legal effect as it made under eath; 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 it changed, or on an attachment with an address, with all other like empowered.

FILED

P06000032262 FROM THE DESK OF

T (888)854-5943

CHRISTOPHER SMITH

CHRISLEESMITH@MAC.COM

June 12, 2008 Division of Corporations State of Florida P.O. Box 6198 Tallahassee, FL 32314

Dear Recipient,

I am writing to inform you that I did not receive the notice of annual renewal in the mail this year. As a result I did not remember to file my annual report. This was an unintentional error. As this is my first offense I am asking for waiver of the \$400 fine. I have included a check for the \$150 annual report filing fee as I want to take care of this matter as soon as I became aware of it. I have added this to my yearly calender so this will never happen again. This is a matter that I am taking very seriously and will I ensure never happens again regardless of notification.

Thank you for your time and consideration,

Christopher Smith

CEO/President Likwid Productions Inc.