2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084505

2120 NW 188 TERRACE

PEMBROKE PINES, FL 33029 US

Address: City-St-Zip: FILED Jul 08, 2008 Secretary of State

| Entity Nam | ne: CON-MAN PR | ODUCTIONS INC. | | | |
|---|--|---|---|--|--|
| Current Principal Place of Business: | | | New Principal Place o | f Business: | |
| | 88 TERRACE E PINES, FL 33029 | 9 US | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| | 88 TERRACE E PINES, FL 33029 | 9 US | | | |
| FEI Number: | 14-1967617 FEI | Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| CONWAY, RON 2120 NW 188 TERRACE PEMBROKE PINES, FL 33029 US | | | 2120 NW 188 TERRAC | CONWAY, RON H PRES 2120 NW 188 TERRACE PEMBROKE PINES, FL 33029 US | |
| The above in the State | | its this statement for the pu | rpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: RON H CONWAY | | | | 07/08/2008 | |
| Electronic Signature of Registered Agent | | | t | Date | |
| | |), F.S., the corporation did not t Fund Contribution (). | receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DIR () Delete CONWAY, RON 2120 NW 188 TERRA PEMBROKE PINES, F | CE | Title: (Name: Address: City-St-Zip: |) Change () Addition | |
| Title: Name: Address: City-St-Zip: | PRES () Delete CONWAY, RON 2120 NW 188 TERRA PEMBROKE PINES, F | CE | Title: (Name: Address: City-St-Zip: |) Change () Addition | |
| Title: Name: | SEC () Delete | е | Title: (Name: |) Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: RON H CONWAY PRES 07/08/2008