2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P07000025589 04-25-2008 90135 016 ***158.75 1. Entity Name 51/FIFTY PRODUCTIONS, INC. Principal Place of Business Mailing Address 324 ALEATHA DRIVE 324 ALEATHA DRIVE DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1361 Beacon Drive 856 MASON AVE Suite, Apt. #, etc. Suite, Apt. #, etc.___ CR2E034 (12/06) 02152008 Chg-P City & State City & State 4. FEI Number Applied For Daytona Beach 870189 HOILY HILL \mathcal{F}° Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32117 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SESSION, JOHNNY V Street Address (P.O. Box Number is Not Acceptable) 724 ORANGE AVE DAYTONA BEACH, FL 32114 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signsture required when registation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME PERRY, SHAWN NAME STREET ADDRESS 324 ALEATHA DRIVE STREET ADDRESS DAYTONA BEACH, FL 32114 CITY-ST-ZIP CETY-ST-ZIP TITLE ☐ Addition Delete TITLE Change NAME HARDEN, APRIL NAME STREET ADDRESS 1361 BEACON DRIVE STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ AdditIon NAME 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 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance Addition TFFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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.

Rashad Shawn Perry

FILED