2008 FOR PROFIT CORPORATION

Apr 18, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P07000033136 04-18-2008 90053 015 ***150.00 BBC SOUND PRODUCTIONS, INC. Principal Place of Business Mailing Address 40016111 4711 ROOSEVELT STREET **4711 ROOSEVELT STREET** HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312008 Chg-P CR2E034 (12/06) optied For 4. FEI Number City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANTIAGO, MARIA E Street Address (P.O. Box Number is Not Acceptable) 4711 ROOSEVELT STREET HOLLYWOOD, FL 33021 Zip Code City FL 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. SIGNATURE. DATE Signature, typed or grinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11 10. ☐ Chance ☐ Addition TITLE TITLE ☐ Delete SANTIAGO, MARIA E NAME NAME STREET ADDRESS STREET ADDRESS **4711 ROOSEVELT STREET** HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE VP Delete TITLE SANTIAGO, ALBERTO NAME NAME 14430 NW 15 DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33167 ☐ Change ■ Addition SD TITLE TITLE Delete SANTIAGO, ALEIDA NAME NAME STREET ADDRESS 14430 NW 15 DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33167 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition