2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address; with all other like empowered.

TYPED OR PRINTED NAME

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 13, 2006 08:00 AM Secretary of State DOCUMENT # P93000025040 1. Entity Name AMERICAN COUNTRY PRODUCTIONS INC. Principal Place of Business Mailing Address 5035 FLORENCE ST 5035 FLORENCE ST OAKWOOD, GA 30566 OAKWOOD, GA 30566 No Cho-F CR2E034 (11/05) 02062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0406556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fea Required 6. Name and Address of Current Registered Agent DO NOT WRITE 3044 JOE JOHNS ROAD IN THIS SPACE MIDDLEBURG, FL 32068 3. 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, typed or printed name of registered agent and title if applicable (grifetenen nerhe bevope) erufangis benetations (3TCt/I) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000506794 OFFICERS AND DIRECTORS 10. TITLE AUSTIN, GRANT NAME 5035 FLORENCE ST STREET ADDRESS CITY - ST-ZIP OAKWOOD, GA 30566 ((TLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CDY - S1 - 759 IN THIS SPACE TITCE NAME STREET ADDRESS CCTY - ST- ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY - ST- 71P 12. I hereby certify that the Information supplied with this filing does not quality 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

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